



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C73AO**

*Company Name:* **ABBNEYFIELD UXBRIDGE SOCIETY LIMITED(THE)**

*Company Number:* **01193242**

*Date of this return:* **10/05/2015**

*SIC codes:* **55900**  
**96090**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **2-6 MARSHALL DRIVE**  
**HAYES**  
**MIDDLESEX**  
**UB4 0SW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MRS SHARON KAY

Surname: HARRIS

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): MRS SHARON KAY

Surname: HARRIS

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **BLACKDEN**

Former names: **BUTCHER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER &  
ADVOCATE**

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*Company Director* 2

Type: **Person**

Full forename(s): **VALERIE**

Surname: **RIGBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                                **SANSOM**

*Former names:*

*Service Address:*                    **48 PARK ROAD  
STANWELL  
STAINES  
MIDDLESEX  
TW19 7NY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/06/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **TRIMBY**

*Former names:* **RABSON**

*Service Address:* **2-6 MARSHALL DRIVE  
HAYES  
MIDDX  
UNITED KINGDOM  
UB4 0SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY EDMUND**

*Surname:*                **VALENTINE**

*Former names:*

*Service Address:*        **2-6 MARSHALL DRIVE  
HAYES  
UB4 0SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 6

Type: **Person**  
Full forename(s): **PROFESSOR HEINZ SEIGFREID**

Surname: **WOLFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1928** Nationality: **BRITISH**

Occupation: **UNIVERSITY CONSULTANT**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.