



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

X61BHSUI

*Company Name:* **ABBAY GROUP PENSION FUND LIMITED**

*Company Number:* **01219794**

*Date of this return:* **29/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES HUBERT**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **ABBAY HOUSE**  
   **2 SOUTHGATE ROAD**  
   **POTTERS BAR**  
   **HERTFORDSHIRE**  
   **EN6 5DU**

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

*Date of Birth:*    **15/10/1959**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR R**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN RAYMOND**

*Surname:*                            **HAWKINS**

*Former names:*

*Service Address:*                **ABBAY HOUSE**  
   **2 SOUTHGATE ROAD**  
   **POTTERS BAR**  
   **HERTFORDSHIRE**  
   **EN6 5DU**

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

*Date of Birth:*    **25/09/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN EDWARD**

*Surname:*                **HURST**

*Former names:*

*Service Address:*        **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

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

*Date of Birth:*    **25/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT NEIL**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **ABBAY HOUSE  
2 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5DU**

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

*Date of Birth:* **19/03/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ARTHUR**

*Surname:*                           **MORTIMER**

*Former names:*

*Service Address:*                **BELMOOR HOUSE BELDAMS LANE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5LG**

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

*Date of Birth:*   **02/07/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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