



Companies House
— for the record —

363a_(ef)

Annual Return



X497N8S4

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **ABBNEYFIELD UK**

Company Number: **04699284**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**ABBNEYFIELD HOUSE, 53
VICTORIA
STREET, ST. ALBANS
HERTFORDSHIRE
AL1 3UW**

*Register of
Members Address:*

**ABBNEYFIELD HOUSE,
53 VICTORIA
STREET, ST. ALBANS
HERTFORDSHIRE
AL1 3UW**

*Register of Debenture
Holders Address:*

**ABBNEYFIELD HOUSE,
53 VICTORIA
STREET, ST. ALBANS
HERTFORDSHIRE
AL1 3UW**

Details of Officers of the Company

Company Secretary 1:

Name: **DIELLA NATASHA
SINGARAYER**

Address: **ABBEYFIELD HOUSE 53 VICTORIA
STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3UW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **REGINALD JOHN AGASS**

Address: **16 LARTONWOOD
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 9YG**

Date of Birth: **10/05/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **DIANE DIACON**

Address: **3 STATION VILLAS
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1JH**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DOROTHY ANN GARVIE** *Address:* **49 RUSSELL DRIVE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3BB**

Date of Birth: **18/05/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **BRYAN KEITH HUTCHINSON** *Address:* **40 OKUS ROAD
OLD TOWN
SWINDON
WILTSHIRE
SN1 4JQ**

Date of Birth: **20/08/1957** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 5 :

Name: **THOMAS JOHN MEREDITH** *Address:* **808 GARSTANG ROAD
BARTON
PRESTON
LANCASHIRE
PR3 5AA**

Date of Birth: **11/03/1933** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 6 :

Name: **BRUCE GORDON PICKING** *Address:* **18 MARGARET AVENUE
SHENFIELD
ESSEX
CM15 8RF**

Date of Birth: **05/01/1945** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **DAVID GLYN POWELL** *Address:* **39 HIGHLANDS ROAD
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV3 8AH**

Date of Birth: **04/08/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 8 :

Name: **MR DAVID MARTIN
CLEATON POWELL** *Address:* **BROUGHTONS 26 GREENACRES
BIRDHAM
CHICHESTER
WEST SUSSEX
PO20 7HL**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 9 :

Name: **KALYANI RHODES**

Address: **35 WOODLAND DRIVE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8JX**

Date of Birth: **02/01/1969**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Director 1 :

0

Name: **ANGUS MICHAEL EDWARD
RIPPER**

Address: **CLIFTON HOUSE CLIFTON HOUSE
BATH ROAD
COWES
ISLE OF WIGHT
PO31 7RH**

Date of Birth: **20/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **MR MICHAEL STAFF**

Address: **23 DEANS ROAD
ALFRISTON
POLEGATE
EAST SUSSEX
BN26 5XJ**

Date of Birth: **31/10/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

2

Name: **JOAN WEIGHT**

Address: **1 MARRYAT PLACE
WIMBLEDON
LONDON
SW19 5BL**

Date of Birth: **02/10/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 1 :

3

Name: **ELIZABETH SUSAN
WOOLCOCK**

Address: **BLAYTHORNE CHADLINGTON
CHIPPING NORTON
OXON
OX7 3NE**

Date of Birth: **10/06/1947**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**