



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBNEYFIELD UK**

*Company Number:* **04699284**

*Date of this return:* **17/03/2010**

*SIC codes:* **8531**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ABBNEYFIELD HOUSE, 53 VICTORIA STREET, ST. ALBANS  
HERTFORDSHIRE  
AL1 3UW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIELLA NATASHA**

*Surname:* **SINGARAYER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **95 GREENCROFT GARDENS  
LONDON  
NW6 3PG**

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

*Date of Birth:* **1956-08-08**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER FRANCIS**  
*Surname:*                        **CHILD**  
*Former names:*  
*Service Address:*              **34 COLLEGE ROAD**  
   **MAIDENHEAD**  
   **BERKSHIRE**  
   **SL6 6AT**

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

*Date of Birth:*   **1948-11-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INTERIM FINANCE**  
                                 **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID**  
*Surname:*                        **WHITELEY**  
*Former names:*  
*Service Address:*              **53 VICTORIA STREET**  
   **ST. ALBANS**  
   **HERTS**  
   **AL1 3UW**

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

*Date of Birth:*   **1960-08-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF FINANCE**

## *Authorisation*

*Authenticated*

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

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