



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FGOSIS

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **ABBNEYFIELD UK**

Company Number: **04699284**

Date of this return: **17/03/2011**

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 1

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

Surname: **SINGARAYER**

Former names:

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

Company Director ***I***

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: **08/08/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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: **15/08/1960** *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.