



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2015**

X43PPQIA

Company Name: **ABBNEYFIELD UK**

Company Number: **04699284**

Date of this return: **17/03/2015**

SIC codes: **87300**

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

Situation of Registered Office: **2 BRICKET ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 3JW**

Officers of the company

Company Secretary 1

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

Surname: **GREGSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1948** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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