



Companies House

for the market

Please complete in typescript,
or in bold black capitals

CHFP000

363a

000615/30

Annual Return

Company Number 5368257

Company Name in full ABBEYFIELD DEVON AND CORNWALL SUMMIT
SOCIETY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
17/02/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
17/02/2009

Registered Office

Show here the address at the date of
this return

CAROL DAVIES HOUSE
8 MANLEY TERRACE, LISKEARD

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

CORNWALL

PL14 4DL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499 NON TRADING
COMPANY

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A31 16/10/2008 200
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

ROGER LESLIE

JONES

10 PENGOVER HEIGHTS

LISHERS

CORNWALL

UK

UK Postcode

PL14

3UA

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 18/11/1925

Forename(s) KENNETH

Surname BRAITHWAITE

Address ** ☐ 1 PRIORY GARDENS
DAULISH

Post town

County / Region DEVON UK Postcode EX7 9JN

Country UK Nationality BRITISH

Business occupation RETIRED

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 03/07/1940

Forename(s) ANTHONY JOHN DAVIES

Surname POLPINK

Address ** ☐ MENAGENIST

Post town LISKEARD

County / Region CORNWALL UK Postcode PL14 3PL

Country UK Nationality BRITISH

Business occupation RETIRED

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

A list of changes is enclosed

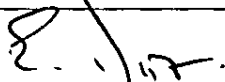
A full list of shareholders is enclosed

on paper in another format

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14/10/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel <input type="text"/>
DX number <input type="text"/>	DX exchange <input type="text"/>

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 04/09/1948

Forename(s) ERIC ROBIN

Surname DISTIN FRICS

Address ** ☐ CHURCH TOWN FARM

BOTUS FLEMING

Post town SALTASH

County / Region CORNWALL UK Postcode PL12 6NQ

Country UK Nationality BRITISH

Business occupation FARMER | CHARTERED SURVEYOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 27/02/1947

Forename(s) ROGER LESLIE

Surname JONES

Address ** ☐ 10 PENGONER HEIGHTS

Post town LISKEARD

County / Region CORNWALL UK Postcode PL14 3UA

Country UK Nationality BRITISH

Business occupation RETIRED ACCOUNTANT

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 10/02/1929

Forename(s) DENNIS EDGAR JOHN

Surname VEALE

Address ** ☐ WAYTON
SANCTUARY ROAD

Post town HOWLERTY

County / Region DEVON UK Postcode EX22 6DQ

Country UK Nationality BRITISH

Business occupation RETIRED

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 29/05/1928

Forename(s) WILLIAM ~~JOHN~~ JAMES

Surname WALTON

Address ** ☐ 25 TRELAWNEY ROAD

Post town SALTASH

County / Region CORNWALL UK Postcode PL12 4DB

Country UK Nationality BRITISH

Business occupation RETIRED

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

REV DOCTOR

Day Month Year

Date of birth

21/10/1935

Forename(s)

STANLEY

Surname

WHITE DO

Address **

4 DOVE CLOSE

Post town

HONITON

County / Region

DEVON

UK Postcode

EX14 2GP

Country

UK

Nationality

BRITISH

Business occupation

RETIRED FINANCE DIRECTOR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation