



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA16A3

Company Name: **THE ABBEYFIELD CULVERDEN SOCIETY LIMITED**

Company Number: **07296486**

Date of this return: **25/06/2013**

SIC codes: **87900**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **3-7 CADOGAN GARDENS
TUNBRIDGE WELLS
UNITED KINGDOM
TN1 2UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LONG ORCHARD MILL DRIVE
CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2RR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM JOHN**

Surname: **TANKARD**

Former names:

Service Address: **LONG ORCHARD MILL DRIVE, CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT DURELL ABBOTT**

Surname: **BARNES**

Former names:

Service Address: **CORNEYS THE SQUARE
HADLOW
TONBRIDGE
KENT
ENGLAND
TN11 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR FREDERICK GEORGE DAVID**

Surname: **EMLER**

Former names:

Service Address: **AMADEUS 43 BROADWATER DOWN
TUNBRIDGE WELLS
UNITED KINGDOM
TN2 5NU**

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

Date of Birth: **14/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP STEVEN REINHARDT**

Surname: **GOODWIN**

Former names:

Service Address: **THE LIMES THE GREEN
FRANT
TUNBRIDGE WELLS
UNITED KINGDOM
TN3 9DR**

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

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN WILLIAM CHARLES GORDON**

Surname: **PLAYLE**

Former names:

Service Address: **WAYLANDS BACK LANE
SHIPBOURNE
TONBRIDGE
KENT
ENGLAND
TN11 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
(CONSULTANT)**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN NALDER**

Surname: **ROWTON**

Former names:

Service Address: **BEACONSTONE BEACON ROAD
CROWBOROUGH
UNITED KINGDOM
TN6 1AZ**

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

Date of Birth: **07/06/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS BARBARA HYLDA**

Surname: **RUNDLE**

Former names:

Service Address: **43 SOUTHRIDGE RISE
CROWBOROUGH
UNITED KINGDOM
TN6 1LQ**

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

Date of Birth: **05/05/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **STEELE**

Former names:

Service Address: **MELFORD LODGE CLIFF END
PETT LEVEL
HASTINGS
UNITED KINGDOM
TN35 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS BRONWYN ROSALIE**

Surname: **TANKARD**

Former names:

Service Address: **LONG ORCHARD MILL DRIVE
CROWBOROUGH
UNITED KINGDOM
TN6 2RR**

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

Date of Birth: **18/12/1946**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **THOMAS**

Former names:

Service Address: **LAWN COTTAGE CAMDEN PARK
TUNBRIDGE WELLS
UNITED KINGDOM
TN2 4TN**

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

Date of Birth: **25/12/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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