



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AA99VT8Y* 476
COMPANIES HOUSE 15/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3	1	9 6

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
59 QUEEN CHARLOTTE STREET
BRISTOL 1

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

BB/EIS
704484

363s

Annual Return

of company number 00872566

P

company name

THE ABBEYFIELD BRISTOL SOCIETY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

8	5	3	1
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL CHARLES
DICKMAN
59 QUEEN CHARLOTTE STREET
BRISTOL
AVON BS1 4HL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RUTH
BEESLEY
27 CAVENDISH ROAD
HENLEAZE
BRISTOL
BS9 4EA

Date of Birth:- 09/02/20
Nat:BRITISH
Occ:RETIRED HOUSING MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
COLE
24 OLD SNEED ROAD
BRISTOL
AVON BS9 1ET

Date of Birth:- 06/07/41
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
05	02	96

Date of resignation.

Particulars.

GORDON WILLIAM
COLE
BELMONT FRENCHAY HILL
BRISTOL
AVON BS16 1LU

Date of Birth:- 03/03/44
Nat:BRITISH
Occ:CONSULTANT ON PERSONAL SOCIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY
FIXTER
FAIRLAWN
5 JUBILEE DRIVE FAILAND
BRISTOL
AVON BS8 3XD

Date of Birth:- 11/05/30
Nat:BRITISH
Occ:RETIRED UNILEVER MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDWARD TIMOTHY
GULLY
15 LULWORTH CRESCENT
DOWNEND
BRISTOL
AVON BS16 6SB

Date of Birth:- 29/08/32

Nat:BRITISH

Occ:CONSULTANT ON PERSONAL SOCIAL SERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBIN HOWARD
NASH
43 AVON WAY
STOKE BISHOP
BRISTOL
BS9 1SL

Date of Birth:- 23/08/37

Nat:BRITISH

Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL ROBIN
OAKLEY
2 CLYDE GROVE
FILTON
BRISTOL
AVON BS12 7RL

Date of Birth:- 06/01/40

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
13	10	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CANON
JOHN
ROGAN
84 CONCORDE DRIVE
WESTBURY ON TRYM
BRISTOL
AVON BS10 6PX

Date of Birth:- 20/05/28
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	8	1	2	9	6
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Date of resignation.

Particulars.

DAVID GORDON
VOWLES
28 BIRCHALL ROAD
BRISTOL
AVON BS6 7TP

Date of Birth:- 03/01/35
Nat:BRITISH
Occ:SCHOOL TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	3	0	3	9	6
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

M. P. P. P.

Secretary/Director *

*(delete as appropriate)

Date

13/2/97

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*FUSSELL WRIGHT + Co**59 QUEEN CHARLOTTE ST**BRISTOL*

Postcode

BS1 4HL

Telephone

01179279117

Ext

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