

363S_(ef)

Annual Return

Company Name:

THE ABBEYFIELD TEWKESBURY SOCIETY LIMITED

Company Number:

00920406

Received for filing in Electronic Format on the: 10/06/2005



Company Details

Period Ending: 16/02/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

OTHER SERVICE ACTIVITIES N.E.C. 9305

Registered Office: Register of Debenture Address: Holders Address:

NO 1 MARY GROVE HIGHNAM GLOUCESTER GLOUCESTERSHIRE GL28NH

Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: ANTHONY EDWARD 1 MARY GROVE

> **GEORGE ALDRIDGE HIGHNAM**

GLOUCESTER

GLOUCESTERSHIRE GL2 8NH

2nd Company Secretary:

Name: GEOFFREY CHARLES Address: MONKS GATE LYE LANE

HUMPHRIES CLEEVE HILL CHELTENHAM

GLOUCESTERSHIRE GL52 3QD

Director 1:

Name: JOHN EDWARD GILDER Address: 16 TRETAWN GARDENS

Date of Birth: 23/01/1937 TEWKESBURY

Nationality: BRITISH GLOUCESTERSHIRE GL20 8EF

Occupation: **RETIRED**

Director 2:

Name: HARRY OLIVER WORKMAN Address: 34 HOMEABBEY HOUSE

Date of Birth: 12/10/1917 64 HIGH STREET

Nationality: BRITISH TEWKESBURY GL20 5BL

Occupation: COMPANY PRESIDENT

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/06/2005 Authenticated: Yes (E/W)