



Companies House

for the record

Company Name

ABBEYFIELD KIDDERMINSTER
SOCIETY LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

940932

Information extracted from

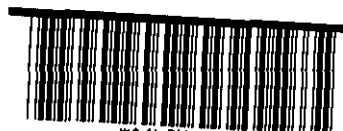
Companies House records on

2nd February 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals



A19
COMPANIES HOUSE

0443
09/03/02

Section 1: Company details

Ref: 940932/15/42

	Current details	Amended details																		
<p>Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Abbeyfield House</p> <p>16-17 Birmingham Road</p> <p>Kidderminster</p> <p>Worcestershire DY10 2BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey ALLEN Address Pippins Hernes Nest Bewdley Worcestershire DY12 2ET	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey ALLEN Address Pippins Hernes Nest Bewdley Worcestershire DY12 2ET Date of birth 21/02/1924 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Leslie Bagnall BRAME Address 31 Park Dingle Bewdley Worcestershire DY12 2JY Date of birth 11/10/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Leslie Bagnall BRAME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Betty Cecily BULLIVANT

Address

3 Ferndale Crescent
Franchise
Kidderminster
Worcestershire
DY11 5LL

Date of birth 23/08/1928**Nationality** British**Occupation** Director Bb Trading Ltd Staff Agency**Name****Address****UK Postcode** _____**Date of birth** ____ / ____ / ____**Nationality** _____**Occupation** _____**Date of change** ____ / ____ / ____**Date** Betty Cecily BULLIVANT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter Michael Elsworth DUTTON

Address

Wassell Top
Trimpey
Bewdley
Worcestershire
DY12 1NJ

Date of birth 07/04/1929**Nationality** British**Occupation** Doctor (Retired)**Name****Address****UK Postcode** _____**Date of birth** ____ / ____ / ____**Nationality** _____**Occupation** _____**Date of change** ____ / ____ / ____**Date** Peter Michael Elsworth DUTTON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Karel NORBURY

Address

Morville Hall
Morville
Bridgnorth
Shropshire
WV16 5NB

Date of birth 16/05/1940**Nationality** British**Occupation** Chartered Accountant**Name****Address****UK Postcode** _____**Date of birth** ____ / ____ / ____**Nationality** _____**Occupation** _____**Date of change** ____ / ____ / ____**Date** John Karel NORBURY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Michael Elsworth DUTTON Address Wassell Top Trimpley Bewdley Worcestershire DY12 1NJ Date of birth 07/04/1929 Nationality British Occupation Doctor (Retired)	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Michael Elsworth DUTTON ceased to be director (if applicable) 28, 01, 2002
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ruth Malvina JONES Address 60 Bewdley Road North Stourport On Severn Worcestershire DY13 8PS Date of birth 13/05/1917 Nationality British Occupation Retired Head Teacher	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ruth Malvina JONES ceased to be director (if applicable) 25, 01, 2001.
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Karel NORBURY Address Morville Hall Morville Bridgnorth Shropshire WV16 5NB Date of birth 16/05/1940 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Karel NORBURY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Josette Ann PEARN Address 11 Telford Drive Bewdley Worcestershire DY12 2EP Date of birth 04/06/1940 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Josette Ann PEARN ceased to be director (if applicable) 28, 01, 2002
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ann Elizabeth STEPHENSON Address 136 Chester Road South Kidderminster Worcestershire DY10 1XB Date of birth 30/11/1943 Nationality British Occupation Health Service Nurse	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ann Elizabeth STEPHENSON ceased to be director (if applicable) 28, 01, 2002.
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sylvia TUDOR-HUGHES Address Lyndale Callow Hill Rock Kidderminster Worcestershire DY14 9DB Date of birth 26/06/1940 Nationality British Occupation Manage Wyre Forest Cab	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sylvia TUDOR-HUGHES ceased to be director (if applicable) 23, 10, 2000.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. Allen
(Director / Secretary)
(G. ALLEN.)

Date

01/03/2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/2/2002
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th February 2003
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
