

BB £15 100653



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 00940932

C

company name  
ABBEYFIELD KIDDERMINSTER SOCIETY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/99  
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
19	02	99

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
ABBEYFIELD HOUSE  
16-17 BIRMINGHAM ROAD  
KIDDERMINSTER  
WORCESTERSHIRE DY10 2BX

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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WITH ACCOMMODATION

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

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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.

GEORGE WILLIAM  
WESTON  
HIGH LEA HALLS FARM LANE  
TRIMPLEY  
BEWDLEY  
WORCESTERSHIRE DY12 1NP

RESIGNED.

Day Month Year

18 01 99

Date of any change.

NEW COMPANY SECRETARY:

GEOFFREY  
ALLEN

PIPPINS

5, HERNES NEST  
BEWDLEY,  
WORCS DY12 2ET.

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

Day Month Year

18 01 99

Date of resignation.

## Directors *(See note 7)*

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

GEOFFREY  
ALLEN  
N K  
PIPPINS 5 HERNES NEST  
BEWDLEY  
WORCESTERSHIRE DY12 2ET

Day Month Year

Date of any change.

Date of Birth:- 21/02/24  
Nat:BRITISH  
Occ:RETIRED

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

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.

BETTY CECILY  
BULLIVANT  
3 FERNDAL CRESCENT  
FRANCHE  
KIDDERMINSTER  
WORCESTERSHIRE DY11 5LL

Date of Birth:- 23/08/28

Nat:BRITISH

Occ:DIRECTOR BB TRADING LTD STAFF AGENCY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PETER MICHAEL ELSWORTH  
DUTTON  
WASELL TOP  
TRIMPLEY  
BEWDLEY  
WORCESTERSHIRE DY12 1NJ

Date of Birth:- 07/04/29

Nat:BRITISH

Occ:DOCTOR (RETIRED)

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

HAROLD JEFFREY  
HIGGOTT  
RANGEMORE TRIMPLEY ROAD  
SHATTERFORD  
BEWDLEY  
WORCESTERSHIRE DY12 1RL

Date of Birth:- 09/09/21

Nat:BRITISH

Occ:MUNICIPAL & CIVIL ENGINEER (RETIRED)

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

RESIGNED

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

## Directors - continued

### Particulars.

RUTH MALVINA  
JONES  
60 BEWDLEY ROAD NORTH  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8PS

Date of Birth:- 13/05/17  
Nat:BRITISH  
Occ:RETIRED HEAD TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JOHN KAREL  
NORBURY  
MORVILLE HALL  
MORVILLE  
BRIDGNORTH  
SHROPSHIRE WV16 5NB

Date of Birth:- 16/05/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

SYLVIA  
TUDOR-HUGHES  
LYNDALE CALLOW HILL  
ROCK  
KIDDERMINSTER  
WORCESTERSHIRE DY14 9DB

Date of Birth:- 26/06/40  
Nat:BRITISH  
Occ:MANAGE WYRE FOREST CAB

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

GEORGE WILLIAM  
WESTON  
HIGH LEA HALLS FARM LANE  
TRIMPLEY  
BEWDLEY  
WORCESTERSHIRE DY12 1NP

Date of Birth:- 29/12/32  
Nat:BRITISH  
Occ:DISTRICT JUDGE

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

Show any relevant current and previous directorships.

Day Month Year

18 01 99

Date of any change.

RESIGNED.

Day Month Year

18 01 99

Date of resignation.

Particulars.

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

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.

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

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

Show any relevant current and previous directorships.

Day Month Year

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. ☐

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**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/~~Director~~ \*  
\*(delete as appropriate)

Date 24/2/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_