



C O M P A N I E S   H O U S E

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



A12 \*A53904J2\* 447  
COMPANIES HOUSE 10/09/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/94  
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
27	08	94

**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.

AUSTENMEAD  
56 SCHOOL LANE  
CHALFONT ST PETER  
BUCKS SL9 9BB

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

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES

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

B.B L32  
102628

363s

**Annual Return**

of company number 00995212

C

company name  
THE ABBEYFIELD CHALFONTS 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	9	9	3
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REGISTERED CHARITY NO. 261970  
'WHERE OLDER PEOPLE FIND CARE  
IN HOUSING.'

**Register of members** (See note 5)

00995212

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

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.

MARY PATRICIA  
LEEGOLD  
DOWNAGE DUKES CLOSE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7LH

Day Month Year

013 019 914

Date of any change.

N.B. TYPING ERROR  
SURNAME IS FELT LEEGOOD

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

Day Month Year

1 1 1

Date of resignation.

**Directors** (See note 7)

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

MARY MERRY  
BAXTER  
20 KINGS CLOSE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4HW

Day Month Year

1 1 1

Date of any change.

Date of Birth:- 10/08/19  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued  
Particulars.

00995212

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

Day	Month	Year

Date of any change.

DR  
CHARLES ALFRED  
CLARK  
THE CROFT DOGETTS WOOD LANE  
CHALFONT ST GILFS  
BUCKINGHAMSHIRE HP8 4TH

Date of Birth:- 29/07/28  
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.

Particulars.

CYRIL ROY  
FREVND  
PIN-HI CALUMET 12A  
REYNOLDS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2LZ

Date of Birth:- 23/04/21  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
03	09	94

Date of any change.

N.B. TYPING ERROR  
SURNAME IS SPelt FREUND

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VERA  
HILL  
5 THE BLECHES  
WOODFIELD PARK  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5QJ

Date of Birth:- 02/01/13  
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.

# Directors - continued

00995212

Particulars.

JEAN ELIZABETH  
PHILLIPS  
THE TOWER HOUSE  
COOKHAM  
BERKSHIRE SL6 9SN

Date of Birth:- 13/04/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Particulars.

TOM  
RANDELL  
11 SNELLSWOOD COURT  
COKES LANE  
CHALFONT ST GILES  
BUCKS HP8 4UH

Date of Birth:- 27/09/12

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year  
03 09 94 Date of any change.

CHANGE OF ADDRESS:-  
17 LONEL ROAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKS  
SL9 9NW

Day Month Year  
Date of resignation.

Particulars.

REV  
LEONARD  
WARRINER  
BRIAR ROSE WINKERS LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 0AJ

Date of Birth:- 16/07/15

Nat:BRITISH

Occ:MINISTER OF RELIGION

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.

**Directors - continued**  
**Particulars.**

00995212

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

ANGELA CONSTANCE  
WOOD  
20 AMERSHAM ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5PE

Date of Birth:- 16/05/42  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

I enclose the fee of £32 .

Cheques should be made payable  
to Companies House.

Signed M. P. Leegood Secretary/Director  
\*(delete as appropriate)

Date 03.09.94

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

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

MRS. M. P. LEEGOOD  
DOWNHILL, DUKES CROSS  
ERRARD'S CROSS  
BUCKS Postcode SL9 7LH