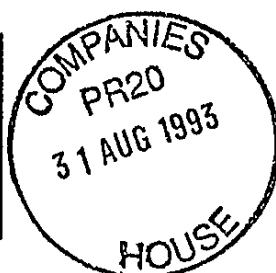




COMPANIES HOUSE



B D 732  
102250

363b

Please return to

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

## Annual Return

of company number **CN** 995212 **C**

company name  
THE ABBEYFIELD CHALFONTS SOCIETY  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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 |
|----|-----|-------|------|
| DA | 27  | 08    | 93   |

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|    |  |  |  |
|----|--|--|--|
| DB |  |  |  |
|----|--|--|--|

### Registered Office (See note 3)

This is the address registered by Companies House as at 06/08/93

AUSTENMEAD  
56 SCHOOL LANE  
CHALFONT ST PETER  
BUCKS SL9 9BB

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 8799 \_\_\_\_\_

\_\_\_\_\_

If the code number cannot be determined give a brief description of principal activity.

CARE AND COMANIONSHIP  
FOR ELDERLY PEOPLE

995212

### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

### Company type (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

### Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MRS

MARY PATRICIA

LEE GOOD

AD

DOWNAGE

DUKES CLOSE

Post Town GERRARDS CROSS

County/Region BUCKS

Postcode SL9 7LH

Country ENGLAND

995212

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MRS

MARY MERRY

BAXTER

AD

20 KINGS CLOSE

Post Town CHALFONT ST. GILES

County/Region BUCKS

Postcode HP8 4HW

Country ENGLAND

Day Month Year

DO

10 08 19

Nationality NA BRITISH

OC

HOUSEWIFE

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD

DR.

CHARLES ALFRED

CLARK

P.D., F.I.M., F.I.S.T.P., C.E.S.

AD

THE CROFT

DOUGGETTS WOOD LANE

Post Town CHALFONT ST. GILES

County/Region BUCKS

Postcode HP8 4TH

Country ENGLAND

Day Month Year

DO

29 07 28

Nationality NA BRITISH

OC

RETIRED

OD

TECHNICAL DIRECTOR OF LANGLEY

ALLOYS LTD. (UNTIL APRIL 1992)

995212

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class         | Number | Aggregate Nominal Value |
|---------------|--------|-------------------------|
| _____         | _____  | _____                   |
| _____         | _____  | _____                   |
| _____         | _____  | _____                   |
| _____         | _____  | _____                   |
| <b>Totals</b> |        | _____                   |

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed M. P. Lee Good Secretary/Director \*  
 Date 27.8.93 (\* delete as appropriate)

This return includes 2 continuation sheets.  
 (enter number)

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

MRS M. P. LEE GOOD

DOWNAGE

DUKES CLOSE

GERRARDS CROSS, BUCKS Postcode SL9 7LH

Telephone 0753 883143 Extension \_\_\_\_\_

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



995212

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

MR.

CYRIL ROY

FREVNI

**AD**

PIN-HI, CALUMET 12A,

REYNOLDS ROAD

Post Town BEACONSFIELD

County/Region BUCKS

Postcode HP9 2LZ

Country ENGLAND

Day Month Year

**DO**

21 3 04 21

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

RAF DEVELOPMENTS

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MR.

BRIAN THOMAS

HALL

**AD**

1 THE BEECHES

WOODFIELD PARK

Post Town AMERSHAM

County/Region BUCKS

Postcode HP6 5QV

Country ENGLAND

Day Month Year

**DO**

20 07 31 3

Nationality **NA** BRITISH**OC**

CONSTRUCTION MANAGEMENT

**OD**

BRIAN HALL ASSOCIATES

\* Voluntary details

Continuation Sheet

995212

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

MRS

MARION ELIZABETH

HALL

**AD**

1 THE BEECHES

WOODFIELD PARK

Post Town AMERSHAM

County/Region BUCKS

Postcode HP6 5QV

Country ENGLAND

Day Month Year

DO 08 03 35

Nationality

**NA**

BRITISH

**OC**

RETIRED

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MRS

VERA

HILL

**AD**

5 THE BEECHES

WOODFIELD PARK

Post Town AMERSHAM

County/Region BUCKS

Postcode HP6 5QV

Country ENGLAND

Day Month Year

DO 02 01 13

Nationality

**NA**

BRITISH

**OC**

RETIRED

**OD**

\* Voluntary details

Continuation Sheet

995212

**Directors** (continued)

(S. note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

☒ CD

MRS

JENN ELIZABETH

PHILLIPS

☒ AD

THE DOWER HOUSE

Post Town COOKHAM

County/Region BERKS

Postcode SL6 9SN

Day Month Year

Country ENGLAND

☒ DO

13 04 37

Nationality ☒ NA BRITISH☒ OC

COMPANY DIRECTOR

☒ OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☒ CD

MR.

T.M.

RANDELL

☒ AD

11 SNELLS WOOD COURT

COOKES LANE

Post Town CHALFONT ST. GILES

County/Region BEDS

Postcode HP8 4UH

Day Month Year

Country ENGLAND

☒ DO

27 09 12

Nationality ☒ NA BRITISH☒ OC

RETIRED

☒ OD

\* Voluntary details

995212

**Directors** (continued)

See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

REV

LEONARD

WARRINER

**AD**

BRIAR ROSE

WINKERS LANE

Post Town CHALFONT ST. PETER

County/Region BUCKS

Postcode SL9 0AV

Country ENGLAND

Day Month Year

**DO**

16 07 15

Nationality

**NA**

BRITISH

**OC**

MINISTER OF RELIGION

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MRS.

ANGELA CONSTANCE

WOOD

**AD**

20 AMERSHAM ROAD

Post Town CHESHAM BOLS

County/Region BUCKS.

Postcode HP6 5PE

Country ENGLAND

Day Month Year

**DO**

16 05 42

Nationality

**NA**

BRITISH

**OC**

HOUSEWIFE

**OD**

\* Voluntary details

Continuation Sheet