



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97  
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
21	05	97

**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.

ABBEYFIELD HOUSE  
34 SOMERS ROAD  
REIGATE  
SURREY RH2 9DZ

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

BB-101426-825

363s

**Annual Return**

of company number 01032349

R

**company name**

ABBEYFIELD REIGATE 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

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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

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 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

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

LINDA JANE  
 BALLAND  
 6 RUSHFORDS  
 LINGFIELD  
 SURREY RH7 6EG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

JOAN KATHLEEN  
 ARGLES  
 TROVATA  
 41 WATERLOW ROAD  
 REIGATE  
 SURREY RH2 7EY

Day	Month	Year

Date of any change.

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Date of Birth:- 06/03/27  
 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.

GEOFFREY RALPH  
PIEJUS  
12 REDSTONE HILL  
REDHILL  
SURREY RH1 4BP

Date of Birth:- 10/06/33

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

DAPHNE DOROTHEA HENSE  
REDSTONE  
6 REDSTONE HILL  
REDHILL  
SURREY RH1 4BP

Date of Birth:- 07/05/24

Nat:BRITISH

Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

AUDREY MARGARET  
SHARPLEY  
COLLEY MOUNT  
28 UNDERHILL PARK ROAD  
REIGATE  
SURREY RH2 9LX

Date of Birth:- 15/12/27

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

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Date of any change.

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.

LINDA JANE  
BALLAND  
6 RUSHFORDS  
LINGFIELD  
SURREY RH7 6EG

Date of Birth:- 07/11/55  
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

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Date of any change.

BALLAND

Day Month Year

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Date of resignation.

### Particulars.

RICHARD ARTHUR  
COLE  
BRANDELHOW WARREN DRIVE  
KINGSWOOD  
TADWORTH  
SURREY KT20 6PZ

Date of Birth:- 27/04/25  
Nat:BRITISH  
Occ:RETIRED BANK EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

26	03	97
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Date of resignation.

### Particulars.

CONSTANCE MARGARET  
MARKHAM  
8 HAREWOOD CLOSE  
REIGATE  
SURREY RH2 0HE

Date of Birth:- 28/08/30  
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

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Date of any change.

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.

FRANCIS  
WILCOX  
44 ST ALBANS ROAD  
REIGATE  
SURREY RH2 9LN

Day Month Year

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Date of any change.

Date of Birth:- 07/04/32  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOAN ANN  
WILCOX  
44 ST ALBANS ROAD  
REIGATE  
SURREY RH2 9LN

Day Month Year

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Date of any change.

Date of Birth:- 07/11/33  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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. ☐

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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

L. Bellamy

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

Date

2/6/97

This return includes

(enter number)

continuation sheets.

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

FRASER RUSSELL  
CHARTERED ACCOUNTANTS  
128, STATION ROAD,  
REDHILL, SURREY, RH1 1ET  
TEL: 01737 785451  
Postcode