



TREC 165 / 100146

Companies House

— for the record —

Company Name

**ABBEYFIELD REIGATE SOCIETY
LIMITED****363s Annual Return**

Company Type

Private Company Limited By**Guarantee Without Share Capital**

Company Number

1032349

Information extracted from

Companies House records on

4th May 2001

- > 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.

A38
COMPANIES HOUSE0318
26/05/01**Section 1: Company details**

Ref: 1032349/15/42

Current details**Amended details**

- > Registered Office
Address

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

**Abbeyfield House
34 Somers Road
Reigate
Surrey RH2 9DZ**

Address

UK Postcode

- > Register of Members

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

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders

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

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

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

SIC Code**Description****9305****Other service activities****SIC CODE****Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary 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 Company Secretary must be notified on form 288. | Name Francis WILCOX Address 44 St Albans Road Reigate Surrey RH2 9LN | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis WILCOX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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 Constance Margaret MARKHAM Address 8 Harewood Close Reigate Surrey RH2 0HE Date of birth 28/08/1930 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Constance Margaret MARKHAM ceased to be director (if applicable) 26 / 03 / 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 Eric Francis MARRIAGE Address 6 Cranston Close Reigate Surrey RH2 7HR Date of birth 17/07/1932 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric Francis MARRIAGE 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Denys Vaughan ROWLANDS Address 5 Springcopse Road Reigate Surrey RH2 7HH Date of birth 18/11/1926 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Denys Vaughan ROWLANDS ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Audrey Margaret SHARPLEY Address 31 Beech Road Reigate Surrey RH2 9ND Date of birth 15/12/1927 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Audrey Margaret SHARPLEY ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Clifford Walter STAGG C ENG Address 9 Pilgrims Way Reigate Surrey RH2 9LE Date of birth 23/09/1930 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clifford Walter STAGG C ENG ceased to be director (if applicable) 30 / 10 / 2000 |

> 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.

Current details

Name
Francis WILCOX

Address
44 St Albans Road
Reigate
Surrey
RH2 9LN

Date of birth 07/04/1932

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Francis WILCOX ceased to be director (if applicable)

> 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
Joan Ann WILCOX

Address
44 St Albans Road
Reigate
Surrey
RH2 9LN

Date of birth 07/11/1933

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joan Ann WILCOX ceased to be director (if applicable)

26, 03, 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
Terry WOODEN

Address
6 Heath Rise
Westcott
Dorking
Surrey
RH4 3NN

Date of birth 15/12/1936

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Terry WOODEN ceased to be director (if applicable)

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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

(Director / Secretary)

Date

21/05/2001

*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 **21/5/2001** 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 **21st May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 100146

(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

F. WILCOX

Telephone number inc code

01737 216934

Address

44 ST ALBANS ROAD

REIGATE

SURREY

DX number if applicable

DX exchange

Postcode

RH2 9LN