



Companies House
— for the record —

363a_(ef)

Annual Return



XK6B6AM0

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Company Name: **THE ASSOCIATION OF FRIENDLY SOCIETIES**

Company Number: **03063969**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DENZELL HOUSE
DENZELL GARDENS
DUNHAM ROAD
BOWDON, ALTRINCHAM
CHESHIRE
WA14 4QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANDREW SHAW**

Address: **7 CASTLE HILL
CAISTOR
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN7 6QL**

Director 1 :

Name: **MR RODNEY MALCOLM
COOK**

Address: **FLAT 1 HURN COURT
HURN COURT LANE
CHRISTCHURCH
DORSET
BH23 6BH**

Date of Birth: **08/03/1957** *Nationality:* **BRITISH
AUSTRALIAN** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **KEVIN JAMES DOBSON**

Address: **9 HARRIS CLOSE
SPITAL
WIRRAL
MERSEYSIDE
CH63 9YX**

Date of Birth: **21/07/1956** *Nationality:* **BRITISH** *Occupation:* **GROUP ASSURANCE
DIRECTOR**

Director 3 :

Name: **ELAINE FAIRLESS**

Address: **63 BROOM PARK
TEDDINGTON
MIDDLESEX
TW11 9RR**

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PETER GREEN**

Address: **6 HAWKSTONE CLOSE
HARWOOD
BOLTON
BL2 3NY**

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

Name: **MR ANDREW SCOTT HAIGH**

Address: **20 ST JAMES DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 8HT**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 6 :

Name: **PHILIP JOSEPH HOWCROFT** *Address:* **35 MOUNT PLEASANT
NANGREAVES
LANCASHIRE
BL9 6SR**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 7 :

Name: **PAUL REGINALD HUDSON** *Address:* **4 ELGAR CLOSE
ABBAY MANOR
SWINDON
WILTSHIRE
SN25 2HG**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 8 :

Name: **DAVID ROBERT
MACGREGOR** *Address:* **LOWER SILVER STREET FARM
SILVER STREET, COALEY
DURSLEY
GLOUCESTERSHIRE
GL11 5AX**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 9 :

Name: **MS FIONA CATHERINE
MCBAIN**

Address: **32 HIGHBURGH ROAD 1L
DOWANMILL
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G12 9EF**

Date of Birth: **23/05/1961** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

0

Name: **COLIN BERTRAM PASKELL**

Address: **1 WOODLANDS CRESCENT
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8ER**

Date of Birth: **01/02/1943** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

1

Name: **JOHN RICHARD REEVE**

Address: **WESTWARDS 31 HIGH STREET
DORMANSLAND
SURREY
RH7 6PU**

Date of Birth: **04/11/1947** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

2

Name: **MR RICHARD THOMAS
HALL SEAR**

Address: **2 EARLSCLIFFE COURT
DEVISDALE ROAD
BOWDON
CHESHIRE
WA14 2BX**

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

3

Name: **RICHARD ANDREW JOHN
TOWNSLEY**

Address: **2 LUNDHILL FARM MEWS
HEMINGFIELD
BARNSELY
SOUTH YORKSHIRE
S73 0PJ**

Date of Birth: **24/06/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**