

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A38 \*ARODJ2ML\* 137 COMPANIES HOUSE 06/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	
3 1	1,2	9 <sub>1</sub> 7	

#### 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.
59 QUEEN CHARLOTTE STREET
BRISTOL 1

## Principal business activities (See note 4)

Trade classification is 8531 SOCIAL WORK WITH ACCOMMODATION

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

88 20152 3638 Appendi Between

of company number 00872566

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company name

THE ABBEYFIELD BRISTOL SOCIETY LIMITED

company type

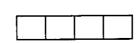
PRIVATE COMPANY LIMITED BY GUARANTEE

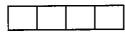
WITHOUT SHARE CAPITAL

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
1	1	

Day	Month	Year	
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Dominton of manuals and	details below and, for secretary and directo
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
MICHAEL CHARLES DICKMAN 59 QUEEN CHARLOTTE STREET BRISTOL AVON BS1 4HL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RUTH  BEESLEY  27 CAVENDISH ROAD  HENLEAZE  BRISTOL  BS9 4EA	Day Month Year  Date of any change.
Date of Birth:- 09/02/20 Nat:BRITISH Occ:RETIRED HOUSING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and provious directorchine	

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• 00872566				wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.		T ,	1 1	Date of any change.
PETER LAWRENCE MOSSMAN 641 BATH ROAD BRISLINGTON BRISTOL AVON BS4 3LF				
Date of Birth:- 31/08/44 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	- Day	T	1001	Date of any change.
ROBIN HOWARD NASH 43 AVON WAY STOKE BISHOP BRISTOL BS9 1SL				
Date of Birth:- 23/08/37 Nat:BRITISH				
Occ: BANK MANAGER  If this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.
Show any relevant current and previous directorships.			••••••	
		18		
Particulars.	Day	Month	Year	Date of any change.
LISE ANNE SEAGER 21 DRUID ROAD STOKE BISHOP BRISTOL AVON BS19 1LJ				
Date of Birth:- 26/07/60 Nat:BRITISH Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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## If the information shown needs amendment, give 00872566 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GORDON WILLIAM COLE BELMONT FRENCHAY HILL BRISTOL AVON BS16 1LU Date of Birth: - 03/03/44 Nat:BRITISH OCC: CONSULTANT ON PERSONAL SOCIAL Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANTHONY FIXTER FAIRLAWN 5 JUBILEE DRIVE FAILAND BRISTOL AVON BS8 3XD Date of Birth: - 11/05/30 Nat: BRITISH OCC: RETIRED UNILEVER MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. EDWARD TIMOTHY 15 LULWORTH CRESCENT DOWNEND BRISTOL AVON BS16 6SB Date of Birth: - 29/08/32 Nat:BRITISH OCC: CONSULTANT ON PERSONAL SOCIAL SERVICES Day Year Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give 00872566 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GWYNETH VOWLES 28 BIRCHALL ROAD REDLAND BRISTOL BS6 7TP Date of Birth: - 15/01/31 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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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.	
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.	Signed for M fullow  Secretary Director* *(delete as appropriate)
I enclose the fee of £ 15.	Secretary/ <del>Director*</del> *(delete as appropriate)
Cheques should be made payable	Date 18/12/97
to Companies House.	This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	
M. Dickmen 59 Queen Charlotte Street Bristol BS1 4HL Solicitor	Postcode
Solicitor	Telephone 0///9 274/// Ext