



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4690BAB

Company Name: **ABBNEYFIELD HESWALL SOCIETY LIMITED(THE)**

Company Number: **00900504**

Date of this return: **25/04/2015**

SIC codes: **87300**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **THE CROFT
94 IRBY ROAD
HESWALL
WIRRAL
CH61 6XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HARRY ROBERT**

Surname: **CROOK**

Former names:

Service Address: **10 DALE VIEW CLOSE
BARNSTON
WIRRAL
CH61 1DU**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN NICOLA**

Surname: **BEDDOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1977** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW JOEL**

Surname: **BEDDOW**

Former names:

Service Address: **THE CROFT, 94 IRBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 6XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1973** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **CLEARY**

Former names:

Service Address: **5 THURSTASTON ROAD**
 IRBY
 MERSEYSIDE
 L61 0HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **COLVIN**

Former names:

Service Address: **BAYFIELD 12 LONG MEADOW
WIRRAL
MERSEYSIDE
L60 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1928**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **ERIC MICHAEL**

Surname: **SMETHURST**

Former names:

Service Address: **NETHWAY
10 LONG MEADOW
HESWALL
MERSEYSIDE
CH60 8QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.