

### Companies House

 for the record —— Company Name

# **SOCIETY LIMITED**

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

Company Number

1063475

Information extracted from Companies House records on

7th December 2002

## THE SHREWSBURY ABBEYFIELD 363s Annual Return

- > 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.

Section 1: Company details



00/660

|   |   | 03/02/03             |
|---|---|----------------------|
| Ref: 1063475/15/42  | 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.     | Leagrove<br>29 Hereford Road<br>Shrewsbury<br>Salop SY3 7QX | 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 Hegistered 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.                  |   |                      |

Company Number - 1063475

# **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  | Name<br>Jean TUCKER  | Name  |
| them through and this in the correct details in the "Amended details" column.   | Address 10 Woodside Drive Radbrook Shrewsbury Shropshire SY3 9BW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address |
| Particulars of a new Company Secretary must be notified on form 288.  |  |   |
| pe notitied on form 288.  |  | UK Postcode   |
|   |  | Date of change / /  |
|   |  | Date Jean TUCKER 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. | Name<br>Clifford ASH   | Name  |
|   | Address 16 Pinewood Road Shawbury Shrewsbury Shropshire SY4 4HX  | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address  |
|   | Date of birth 04/05/1934   |   |
|   | Nationality British  | UK Postcode   |
| Particulars of a new Director must be notified on form  | Occupation Company Director                                      | Nationality   |
| 288.  |  | Occupation  |
|   | •  | Date of change / /  |
|   |  | Date Clifford ASH ceased to be director (if applicable)   |

| Company Number - 1063475  | Section 2: Details of Officers of the Cor<br>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. | Name Sheila Mary ASTBURY  Address 3 Mossbank Way Shrewsbury Shropshire SY3 8XW          | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address       |
|   | Date of birth 28/02/1930  Nationality British   | UK Postcode  |
| Particulars of a new Director must be notified on form 288.   | Occupation Retired  | Date of birth/ Nationality  Occupation  Date of change//  Date Sheila Mary ASTBURY 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. | Name Joan Veronica CASEWELL  Address Manor Court Oldbury Bridgnorth Shropshire WV16 5HG | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
| Particulars of a new Director<br>must be notified on form<br>288.   | Date of birth 09/09/1944  Nationality British  Occupation Superintendent                | UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Joan Veronica CASEWELL  ceased to be director (if applicable)  / /                   |

| Company Number - 1063475                                   |   | Section 2: Details of Officers of the Company (continued)         |  |
|--|---|---|--|
| _  |   | Current details   | Amended details  |
| >  | Director If any of the details for this person are wrong, strike              | Name<br>Gerald George William CHIDLOW                             | Name   |
|  | them through and fill in the correct details in the "Amended details" column. | Address The Rickyard Drawwell Clive Shrewsbury Shropshire SY4 3JN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address |
|  |   | Date of birth 05/05/1935  |  |
|  |   | Nationality British   | UK Postcode  |
|  | Particulars of a new Director   | Occupation Retired  | Date of birth / /  |
|  | must be notified on form 288.   |   | Nationality  |
|  |   |   | Occupation   |
|  |   |   | Date of change / /   |
| person are wrong<br>them through and<br>correct details in | Director If any of the details for this person are wrong, strike              | Name<br>Michael LAW   | /  |
|  | them through and fill in the correct details in the "Amended details" column. | Address<br>20 Torrin Drive<br>Radbrook Green<br>Shrewsbury        | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.          |
|  |   | Shropshire<br>SY3 6AW   | Address  |
|  |   | Date of birth 22/09/1932  |  |
|  |   | Nationality British   | UK Postcode  |
|  | Particulars of a new Director   | Occupation Detired  | Date of birth / /  |
|  | must be notified on form 288.   | Occupation Retired  | Nationality  |
|  | 200.  |   | Occupation   |
|  |   | 1   | Date of change / /   |
|  |   |   | Date Michael LAW ceased to be director (if applicable)   |
|  |   |   |  |

| Company Number - 106347   | Section 2: Details of Officers of the Cor | Section 2: Details of Officers of the Company (continued)  |  |
|---|---|--|--|
| **  | Current details                           | Amended details  |  |
| > Director  If any of the details for thi  person are wrong, strike         | Name<br>Jean TUCKER                       | Name   |  |
| them through and fill in the correct details in the "Amended details" colum | Address                                   | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |  |
|   | Date of birth 16/09/1931                  |  |  |
|   | Nationality British                       | UK Postcode  |  |
| Particulars of a new Dire   | Occupation Company Director               | Date of birth / / Nationality  |  |
| 288.  |   | Occupation   |  |
|   | :   | Date of change / / /   |  |
|   |   | Date Jean TUCKER ceased to be director (if applicable)   |  |



#### 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  |                       |   |
|-----|--|-----------------------|---|
| Ξ   | 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 Jean / Director / S  | CLKO<br>Secretary)    | Date 31 / 01 / 2003  This date must not be earlier than the return date at 2 below              |
|     | What to do now  Complete this page then s declaration to the address   |                       | e Annual Return and the   |
| 2.  | Date of this return  |                       |   |
|     | This AR is made up to <b>31/12/2002</b>  | please give the da    | this return up to an earlier date, ate here  - / be delivered to CH within 28 days of this date |
| 3.  | Date of next return  |                       |   |
|     | If you wish to change your 2003 please give the new o  | date here:            | te earlier than 31st December   |
| 4.  | Where to send this f   | orm                   |   |
|     | Please return this form to:  |                       |   |
|     | Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ   | OR                    | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff                        |
|     | Have you enclosed the fi<br>reverse of the cheque?   | ling fee with the c   | ompany number written on the  |
| C   | ontact Address   |                       |   |
| Con | do not have to give any conpanies House to contact year  | ou if there is a quer | •   |

| Contact Name  NAUREEN SANBROOK | Telephone number <i>inc code</i><br>の1952 <u>2938</u> 47 |
|--------------------------------|--|
| Address                        | DX number if applicable                                  |
| 2 VILLAGE COURT                |  |
| PRIORSLEE,                     | DX exchange  |
| TELFORD                        | Ů  |
| Postcode TF2_9QH               |  |