

## Companies House

— for the record - Company Name

SOCIETY LIMITED

## 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital

THE SHREWSBURY ABBEYFIELD

Company Number

1063475

Information extracted from Companies House records on

details" column. See notes

5th December 1999

- > 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



NS AS 001248

COMPANIES HOUSE

0181 12/01/00

Ref: 1063475/15/42 Current details Amended details 15 Belmont Registered Office Address Shrewsbury Address SY1 1TE. If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business Description SIC Code SIC CODE Description **Activities** 9305 Other service activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended

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 correct details in the "Amended details" column.  Address The Brooklands Aston Rogers Westbury Shropshire SY5 9HQ  Particulars of a new Company Secretary must be notified on form 288.		Name
		The Brooklands Aston Rogers Westbury Shropshire	Address
			UK Postcode
			Date of change / /
		Date Kathleen Anne WILDE 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 Clifford ASH	Name
		Address	Address
		16 Pinewood Road	
		Shawbury Shrewsbury	:
		Shropshire SY4 4HX	UK Postcode
			Date of birth / /
		Date of birth 04/05/1934	Nationality
		Nationality British Occupation Company Director	Occupation
			Date of change / /
			Date Clifford ASH ceased to be director (if applicable)
>		Name Gerald George William CHIDLOW	Name
			Address
		Address The Rickyard Drawwell Clive Shrewsbury	
		Shropshire	UK Postcode
		SY4 3JN	Date of birth
		Date of birth 05/05/1935	Nationality
			Occupation
		Nationality <b>British</b>	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Gerald George William CHIDLOW ceased to be director (if applicable)
	200.		/

Company Number - 1063475 Section 2: Details of Officers of the Company (continued) Amended details Current details > Director Name Name Renee Ruth CUSWORTH If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Cupressus **Upper Astley** Shrewsbury **Shropshire** UK Postcode **SY4 4BS** Date of birth \_\_\_/\_\_\_\_\_\_ Nationality Date of birth 16/02/1928 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Company Director Date Renee Ruth CUSWORTH ceased Particulars of a new Director to be director (if applicable) must be notified on form 81,09 288. > Director Name Name John Cleulow MARTIN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 19 Corner Lane **Bicton Heath** Shrewsbury Shropshire **SY3 5BZ UK Postcode** Date of birth \_\_\_\_\_\_\_ Nationality Date of birth 25/10/1925 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ Occupation **Company Director** Date John Cleulow MARTIN ceased to Particulars of a new Director must be notified on form be director (if applicable) 1999 288. > Director Name Name **Anns Dorothy RAY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 19 Hereford Road Shrewsbury Salop SY37QX **UK Postcode** Date of birth **Nationality** Date of birth 02/05/1916 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Retired Teacher Particulars of a new Director Date Anns Dorothy RAY ceased to be

director (if applicable)

must be notified on form

Company Number - 1063475 Section 2: Details of Officers of the Company (continued) Amended details Current details > Director Name Name **David SUTCLIFFE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 17 Merlin Road Shrewsbury Salop **SY3 8XP UK Postcode** \_\_\_\_/\_\_\_ Date of birth Nationality Date of birth 22/07/1939 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Retired Date David SUTCLIFFE ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. \*\*\*\* \*\*\* \*\*\* \*\*\*\*\* Director Name Name Jean TUCKER If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 10 Woodside Drive Radbrook Shrewsbury **Shropshire** UK Postcode **SY3 9BW** Date of birth \_ \_ l \_ \_ l \_ \_ \_ \_ Nationality Date of birth 16/09/1931 Occupation **British Nationality** Date of change \_ \_ / \_ \_ / \_ \_ \_ Occupation Company Director Particulars of a new Director Date Jean TUCKER ceased to be must be notified on form director (if applicable) 288. > Director Name Name Kathleen Anne WILDE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. The Brooklands **Aston Rogers** Westbury **Shropshire UK Postcode SY5 9HQ** Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_ Nationality Date of birth 17/10/1946 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ Occupation Secretary Date Kathleen Anne WILDE ceased to Particulars of a new Director must be notified on form be director (if applicable)

Company Number - 1063475



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 J. A.	Date 4 01,2000		
	(Director / Secretary)	This date must not be earlier than the return date at 2 below		
		ing letter, complete this page then send the declaration to the address shown at 4 below.		
2.	Date of this return	the second of the second of		
This AR is made up to If you are making this return up t glease give the date here		re making this return up to an earlier date, 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 31st December			
	2000 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			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal Order	Cheque / Postal Order Number		
	(Please complete as appropriate)			
С	ontact Address			
	ase give the name and address of the re are any queries about this form.	e person who should be contacted if		
Cor	ntact Name	Telephone number inc code		
	HITTINGHAM RIDDELL	01743 355785_		
Add	dress	DX number <i>if applicable</i>		
15	BELMONT			
SHREWSBURY		DX exchange		