



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AP224U42* 325
COMPANIES HOUSE 19/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

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.

15 BELMONT
SHREWSBURY
SY1 1TE.

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

RBSF15
001030

363s

Annual Return

of company number 01063475

B

company name
THE SHREWSBURY ABBEYFIELD 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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KATHLEEN ANNE
WILDE
THE BROOKLANDS
ASTON ROGERS
WESTBURY
SHROPSHIRE SY5 9HQ

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELIZABETH MARGARET
ASBURY
MILTON LODGE 11 SUTTON ROAD
SHREWSBURY
SALOP SY2 6DE

Day	Month	Year

Date of any change.

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Date of Birth:- 22/05/22
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year
06	12	96

Date of resignation.

.....

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.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

REVEREND
KENNETH
BEAVAN
SCHOOL HOUSE
MEOLE BRACE
SHREWSBURY
SHROPSHIRE

Date of Birth:- 11/11/15
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
06	12	96

Date of resignation.

Particulars.

HILDA
BORTON
THE CWMS 23 UNDERDALE AVENUE
SHREWSBURY
SALOP SY2 5DY

Date of Birth:- 24/07/14
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
06	12	96

Date of resignation.

Particulars.

DEREK JOHN WILLIAM
BOURNE
ROSEVILLE
HINTON LANE
PONTESBURY
SHROPSHIRE SY5

Date of Birth:- 30/05/29
Nat:BRITISH
Occ:RETIRED NEWSPAPER EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
11	07	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT GOYNE
DAVIES
59 LYTHWOOD ROAD
BAYSTON HILL
SHREWSBURY
SHROPSHIRE SY3 0NA

Date of Birth:- 08/03/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HILDA MARY
HAZELHURST
27 ALMA STREET
SHREWSBURY
SALOP SY3 8QL

Date of Birth:- 18/05/13

Nat:BRITISH

Occ:RETIRED POLICE SUPERINTENDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

25	04	96
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Date of resignation.

Particulars.

JOHN EDWARD
HOWELLS
IVY LODGE
WESTON UNDER REDCASTLE
SHREWSBURY
SHROPSHIRE

Date of Birth:- 09/04/16

Nat:BRITISH

Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

06	12	96
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALFRED VERNON
JONES
THE PADDOCKS
NORBURY
STAFFORD
STAFFORDSHIRE ST20 0PB

Date of Birth:- 19/10/09

Nat:BRITISH

Occ:RETIRED INSURANCE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
06	12	96

Date of resignation.

Particulars.

KAY
LAMONT
42 HEREFORD ROAD
SHREWSBURY
SALOP SY3 7RD

Date of Birth:- 08/06/27

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JUDI ELIZABETH
MORECROFT
1 HAZELDINE CRESCENT
SHAWBURY
SHREWSBURY
SHROPSHIRE SY4 4LD

Date of Birth:- 03/09/47

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
06	12	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANNS DOROTHY
RAY
19 HEREFORD ROAD
SHREWSBURY
SALOP SY3 7QX

Date of Birth:- 02/05/16
Nat:BRITISH
Occ:RETIRED TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KATHLEEN ANNE
WILDE
THE BROOKLANDS
ASTON ROGERS
WESTBURY
SHROPSHIRE SY5 9HQ

Date of Birth:- 17/10/46
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*See attached copy
288A's.*

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

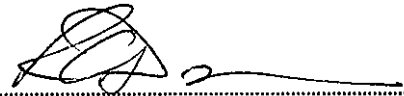
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

17/3/97

This return includes

NONE
(enter number)

, continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

R.G. JAMES

THE MALTING, 59 LYTHAM ROAD,
BAYSTON HILL, STREWSBURY

Postcode S73 0AA

Telephone 01743-874830 Ext