



Companies House
— for the record —

363a^(ef)

Annual Return



X9QHD9FE

Received for filing in Electronic Format on the: 29/04/2009

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

Company Number: **00900504**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**THE CROFT 94 IRBY
ROAD
HESWALL
WIRRAL
CH61 6XG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HARRY ROBERT
CROOK**

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

Director 1 :

Name: **DR VINCENT ATTWOOD**

Address: **20 HILLVIEW ROAD
IRBY
MERSEYSIDE
CH61 0HA**

Date of Birth: **12/08/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **PATRICIA MARGARET
CLEARY**

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

Date of Birth: **03/04/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **MRS JILL COLVIN**

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **ERIC MICHAEL SMETHURST**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **JOHN SMITH**

Address: **22 CASTLE DRIVE
HESWALL
MERSEYSIDE
CH60 4RJ**

Date of Birth: **19/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 6 :

Name: **JEAN TWIN**

Address: **44 LATCHFORD ROAD
HESWALL
WIRRAL
MERSEYSIDE
L60 3RW**

Date of Birth: **16/02/1940** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**