



Companies House

**AR01** (ef)

**Annual Return**



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**X37CFR01**

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

*Company Number:* **00900504**

*Date of this return:* **25/04/2014**

*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**

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## *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): **MRS BETTY**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1932**                      Nationality: **ENGLISH**

Occupation: **RETIRED**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **BURNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1948**                      Nationality: **BRITISH**

Occupation: **RETIRED**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ALAN**

Surname:                           **CARSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **BRITAIN**

Date of Birth:   **15/06/1947**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **LYNN ELIZABETH**

Surname:                           **CAVANAGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **12/11/1965**                                Nationality:   **ENGLISH**

Occupation:     **MANAGER**

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*Company Director*    **6**

*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**

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*Company Director*    **7**

*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* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID ALBERT**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 9

*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.