

[www.retirementvillages.govt.nz](http://www.retirementvillages.govt.nz) | 0800 268 269  
Email your completed form to: [retirementvillages@companies.govt.nz](mailto:retirementvillages@companies.govt.nz)  
or post to: Registrar of Retirement Villages, Private Bag 92061, Victoria Street West, Auckland 1142

## Annual return and certificate of registered documents

Sections 13(2) and 16, Retirement Villages Act 2003

**Name of village**

ANNIE BRYDON RESIDENTIAL VILLAGE

**Registration number**

2002676

### Part 1 — Retirement village details

**1. Street address of village**

71 Glover Road  
Hawera 4610

**2. Address of registered office of village**

This address must be a physical address in New Zealand and must not be a post office box or private bag address

Simpson Grierson  
88 Shortland Street  
Auckland Central  
Auckland 1010

**3. Address for service of village**

This address must be a physical address in New Zealand and must not be a post office box or private bag address

Simpson Grierson  
88 Shortland Street  
Auckland Central  
Auckland 1010

**4. Postal address of village**

PO Box 13223  
Johnsonville  
Wellington 6440

**5. Email address for village**

village@hll.org.nz

**6. Telephone number for village**

**7. Fax number for village (optional)**

**Name of village****Registration number**

ANNIE BRYDON RESIDENTIAL VILLAGE

2002676

**Part 2 — Operator details**

**NOTE** — Where there is more than one operator continue on a separate sheet and attach all pages to this annual return.

**1. Name of operator**

Annie Brydon Village Limited

**2. Company or other registration number (if any)**

6554192

**3. New Zealand Business Number (if any)**

9429046463395

**4. Nature of operator e.g. company, natural person**

Company

**5. Address of registered office of operator**

This address must be a physical address in New Zealand and must not be a post office box or private bag address

Simpson Grierson  
88 Shortland Street  
Auckland Central  
Auckland 1010

**6. Address for service of operator**

This address must be a physical address in New Zealand and must not be a post office box or private bag address

Simpson Grierson  
88 Shortland Street  
Auckland Central  
Auckland 1010

**7. Postal address of operator to which communications from the Registrar may be sent**

PO Box 13223  
Johnsonville  
Wellington 6440

**8. Email address of operator**

village@hll.org.nz

**9. Telephone number of operator**

(04) 901 2310

**10. Fax number of operator (optional)**

**Name of village**

**Registration number**

ANNIE BRYDON RESIDENTIAL VILLAGE

2002676

### Part 3 — Certificate of registered documents

Section 13(1) of the Retirement Villages Act 2003 requires the annual return for the village to be signed by the operator or by a solicitor or qualified statutory accountant (within the meaning of section 5(1) of the Financial Reporting Act 2013).

I, Annie Brydon Village Limited

(Insert name of operator)

certify that

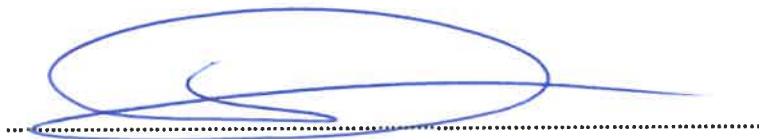
for: Annie Brydon Residential Village

(Insert name of the retirement village)

Each registered document is correct, current, and not likely to mislead or deceive any resident, intending resident, or the public.

- Documents to update the registered information are attached to the annual return form.  
A change of circumstances form (RV3) must be completed for material changes including changes to —
- retirement village name
  - operator details
  - registered document details
  - land details
  - change of statutory supervisor, and
  - any other material changes.

Signed:



Name of signatory: Peter Nijmeijer

Dated: 22 September 2025

**Name of village****Registration number**

ANNIE BRYDON RESIDENTIAL VILLAGE

2002676

**Part 4 — Checklist**

To speed up registration, use this checklist to ensure you have included all of the information required.

**Have you completed?**

- Parts 1, 2 and 3 and have you signed the form (attach extra pages if applicable)

**Have you attached?**

- A copy of the audited financial statements that comply with section 35B of the Retirement Villages Act 2003 (the Act) or, as referred to in section 35F of the Act, the audited financial statements that comply with subpart 3 of Part 7 of the Financial Markets Conduct Act 2013 or section 55 of the Financial Reporting Act 2013; and
- A copy of the audited financial statements which comply with section 35C of the Retirement Villages Act 2003 (where applicable); and
- A copy of the statutory supervisor's certification addressed to the Registrar (where applicable); and
- The documents supporting any information on the register that has changed (where applicable)

**Contact details of person completing this form**

Name: Deborah Ruru (Financial Accounting Manager)

Address:

PO Box 13223  
Johnsonville  
Wellington 6440

Email address: deborah.ruru@hll.org.nz

Telephone number: (04) 901 2310

Fax number (optional):