



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGE CONCERN INSURANCE SERVICES LIMITED**

Company Number: **02035367**

Date of this return: **24/08/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TAVIS HOUSE 1 - 6 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 3 30 LANHILL ROAD
LONDON
W9 2BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **33 BERKS HILL
CHORLEYWOOD
HERTS
WD3 5AJ**

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE, TO BE EXERCISED IN ACCORDANCE WITH REGULATIONS 54 TO 63 OF TABLE A (COMPANIES ACT 1985). (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY REGULATIONS 102 TO 108 OF TABLE A (COMPANIES ACT 1985). (C) PARTICULARS OF ANY RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN THE EVENT THAT THE DIRECTORS AUTHORISE THE DISTRIBUTION OF CAPITALISED PROFITS OR CAPITAL (INCLUDING ON WINDING UP) UNDER REGULATIONS 110 AND 117 OF TABLE A (COMPANIES ACT 1985), THEN EACH ORDINARY SHARE WILL HAVE THE RIGHT TO BENEFIT FROM SUCH DISTRIBUTIONS. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES. NO REDEEMABLE SHARES HAVE BEEN ISSUED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-08-24
Name: AGE UK ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.