



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AGE CONCERN NEWHAM

*Company Number:* 02467663

*Date of this return:* 23/12/2015

*SIC codes:* 88100

*Company Type:* Private company limited by guarantee exempt under section 60

*Situation of Registered Office:* 655 BARKING ROAD  
LONDON  
E13 9EX

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): MRS LUCY ELEANOR

Surname: BRACKEN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1966 Nationality: BRITISH

Occupation: OSTEOPATH

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*Company Director* 2

Type: **Person**  
Full forename(s): DR MARY THERESA

Surname: FLATLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1956 Nationality: BRITISH

Occupation: NURSE

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*Company Director*    **3**

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

Surname:                           **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/08/1955**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **4**

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

Surname:                           **KYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/06/1962**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR OF COMPANIES**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR JASWINDER SINGH**

Surname:                                **NANDRA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ANDREW BASSETT**

Surname:                                **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR KEVIN ANTHONY**

Surname: **RIGG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MRS PHILIPPA AMY**

Surname: **SAVAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1975** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## *Company Director 9*

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

Surname: **STONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1980** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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## *Company Director 10*

Type: **Person**  
Full forename(s): **MISS EMMA CATHERINE**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1977** Nationality: **BRITISH**

Occupation: **CHIEF OFFICER CHARITY  
WORKER**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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