



Companies House

AR01 (ef)

Annual Return



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Company Name: AGE UK ENTERPRISES LIMITED

Company Number: 03156159

Date of this return: 07/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

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

Surname: **FOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **PATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

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

Surname: **WAUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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 59 AND 62 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>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: AGE CONCERN TRUST CORP

Shareholding 2 : 499990 ORDINARY shares held as at the date of this return
Name: AGE CONCERN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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