



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLVWO6VY**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **AGE CONCERN RICHMOND UPON THAMES**

*Company Number:* **04116911**

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### *Company Details*

*Period Ending:* **29/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

**MEADOWS HALL SOCIAL  
CENTRE CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

*Register of  
Members Address:*

**MEADOWS HALL  
CHURCH ROAD  
RICHMOND  
SURREY  
TW10 6LN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT HABERGHAM  
BEATTIE**

*Address:* **8 HOLMES ROAD  
TWICKENHAM  
TW1 4RE**

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*Director 1 :*

*Name:* **ROBERT HABERGHAM  
BEATTIE**

*Address:* **8 HOLMES ROAD  
TWICKENHAM  
TW1 4RE**

*Date of Birth:* **03/06/1951**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **FRANCES CAROLINE  
BOUCHIER**

*Address:* **8 QUEENSBERRY HOUSE  
FRIARS LANE  
RICHMOND  
SURREY  
TW9 1NT**

*Date of Birth:* **26/10/1935**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 3 :*

*Name:*    **CBE CLIVE BRADLEY**

*Address:*    **8 NORTHUMBERLAND PLACE  
RICHMOND  
SURREY  
TW10 6TS**

*Date of Birth:*    **25/07/1934**    *Nationality:*    **British**

*Occupation:*    **RETIRED**

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*Director 4 :*

*Name:*    **MICHAEL COLLAS**

*Address:*    **8 WILTSHIRE GARDENS  
TWICKENHAM  
MIDDLESEX  
TW2 6ND**

*Date of Birth:*    **16/07/1937**    *Nationality:*    **British**

*Occupation:*    **RETIRED**

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*Director 5 :*

*Name:*    **MAVIS CUNNINGHAM**

*Address:*    **28 MANOR GARDENS  
HAMPTON  
MIDDLESEX  
TW12 2TU**

*Date of Birth:*    **07/11/1929**    *Nationality:*    **British**

*Occupation:*    **RETIRED**

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*Director 6 :*

*Name:* **MARGARET LEE**

*Address:* **14 LARCHES AVENUE  
LONDON  
SW14 8LY**

*Date of Birth:* **04/05/1937**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **MICHAEL RICHARD PHELPS**

*Address:* **40 POPES GROVE  
TWICKENHAM  
MIDDLESEX  
TW1 4JY**

*Date of Birth:* **19/02/1932**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **RACHEL VERONICA  
SCHROTER**

*Address:* **63 LONSDALE ROAD  
LONDON  
SW13 9JR**

*Date of Birth:* **06/04/1938**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 9 :*

*Name:* **JOHN PHIPSON ESSINGTON  
VOSPER**      *Address:* **19 SALISBURY ROAD  
RICHMOND  
SURREY  
TW9 2JB**

*Date of Birth:* **25/08/1941**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 1 :*

*0*

*Name:* **MR KEITH MELVYN  
ATKINSON**      *Address:* **65 KINGSTON LANE  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9HN**

*Date of Birth:* **28/06/1943**      *Nationality:* **Other**      *Occupation:* **RETIRED EXECUTIVE**

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*Director 1 :*

*1*

*Name:* **MR GEOFFREY STEPHEN  
BOYES**      *Address:* **76 BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9NW**

*Date of Birth:* **20/02/1947**      *Nationality:* **Other**      *Occupation:* **RETIRED**

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*Director 1 :*

**2**

*Name:* **MR MAURICE ANDREW  
PARRY-WINGFIELD**

*Address:* **11 MONTPELIER ROW  
TWICKENHAM  
UNITED KINGDOM  
TW1 2NQ**

*Date of Birth:* **23/08/1939**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**