

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 05/12/2013 X

Company Name: AGE UK RICHMOND UPON THAMES

Company Number: **04116911**

Date of this return: **29/11/2013**

SIC codes: **88100**

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

Situation of Registered

Office:

SUITE 301 PARKWAY HOUSE

SHEEN LANE

LONDON SW14 8LS

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	DECLAN		
Surname:	KEANE		
Former names:			
Tormer names.			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR KEITH MELVYN		
Surname:	ATKINSON		
Switten.			
Former names:			
Tormer names.			
Service Address:	65 KINGSTON LANE		
	TEDDINGTON MIDDLESEX		
	TW11 9HN		
Country/State Usually Re	sident: ENGLAND		
Date of Birth: 28/06/1943	Nationality: BRITISH		
Occupation: RETIRED EXECUTIVE			

Type: Person
Full forename(s): MS DYMPHNA CARMEL

Surname: BAMFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1959 Nationality: BRITISH

Occupation: SOLICITOR

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Company Director 3 Type: Person Full forename(s): MR GEOFFREY STEPHEN **BOYES** Surname: Former names: Service Address: **76 BROOM ROAD TEDDINGTON MIDDLESEX TW11 9NW** Country/State Usually Resident: ENGLAND Date of Birth: 20/02/1947 Nationality: BRITISH Occupation: RETIRED

Company Director	4			
Type:	Person			
Full forename(s):	MR PHILIP JOHN			
C	CARR			
Surname:	CARK			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Re	sident: ENGLAND			
D	N. d. DDITIGH			
Date of Birth: 06/03/1983	Nationality: BRITISH			
Occupation: CIVIL SER	VANT			

Company Director	5
Type:	Person
Full forename(s):	MS CHARLOTTE SELENE PYM
Surname:	CORNISH
Former names:	
Service Address:	51 HALFORD ROAD
Service Address.	RICHMOND
	SURREY
	ENGLAND TW10 6AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1964 Nationality: BRITISH

Occupation: MANAGER

Company Director	6
Type:	Person
Full forename(s):	MR ANDREW MICHAEL BENNETT
Surname:	DAWS
Former names:	
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	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 11/03/1943	Nationality: BRITISH
Occupation: RETIRED	
Company Director	7
Type:	Person
Full forename(s):	MR MICHAEL ANTHONY
•	
Surname:	GREEN
<i></i>	
Former names:	
Tormer names.	
a	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 20/06/1950	Nationality: BRITISH
Occupation: RETIRED	11 monumey . —————
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Company Director	O
Type: Full forename(s):	Person MR JEFFERY FRANCIS
Surname:	HARRIS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 08/04/1948 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	9
Type: Full forename(s):	Person MR DENIS
Surname:	PALMER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 11/03/1949 Occupation: BUSINESS	Nationality: BRITISH MANAGER

Company Director 10

Type: Person

Full forename(s): MRS RACHEL VERONICA

Surname: SCHROTER

Former names: DAVIES

Service Address: 63 LONSDALE ROAD

LONDON SW13 9JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1938 Nationality: BRITISH

Occupation: RETIRED

Company Director 11

Type: Person

Full forename(s): MR MICHAEL ANTHONY

Surname: STYLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1953 Nationality: BRITISH

Occupation: RETIRED

Authorisation

Authenticated

This form was authorised by one of the following:

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