



Companies House
— for the record —

AR01 (ef)

Annual Return



X1H8WPUP

Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **AGE UK SHEFFIELD**

Company Number: **05207254**

Date of this return: **16/08/2012**

SIC codes: **88100**

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

Situation of Registered Office: **44 CASTLE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
S1 2GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSALIND MARION**

Surname: **EVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANTHONY LAWRENCE**

Surname: **GILMARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1941** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **LINACRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **MADDOCKS**

Former names: **MELVIN**

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JO LOUISE**

Surname: **ROY**

Former names: **CLOUGH**

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1951**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **7**

Type: **Person**

Full forename(s): **PAUL GRAHAM**

Surname: **TRUDGILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **RUTH IRENE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1953**

Nationality: **BRITISH**

Occupation: **INVOLVEMENT COORDINATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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