



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFSP9U

Company Name: **AGE UK SHEFFIELD**

Company Number: **05207254**

Date of this return: **03/09/2014**

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): **MR DAVID IAN HENDERSON**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1956** Nationality: **BRITISH**

Occupation: **OWNER/DIRECTOR IDEA
LIMITED**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANGELA**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **KEIRNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

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 **5**

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 **6**

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 **7**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACADEMIC**

Company Director 8

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 9

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.