



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGE UK CROYDON TRADING LIMITED**

Company Number: **05792724**

Date of this return: **24/04/2013**

SIC codes: **88100**
88990

Company Type: **Private company limited by shares**

Situation of Registered Office: **81 BRIGSTOCK ROAD**
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7JH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**81 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7JH**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **KYNE**

Former names:

Service Address: **31 OAKWOOD AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 1AR**

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

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE GORDON**

Surname: **ROBERTS**

Former names:

Service Address: **4 LYNDHURST CLOSE
CROYDON
SURREY
CR0 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1946** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AGE UK CROYDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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