



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2014**

**X36HB3RT**

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

*Company Number:* **05792724**

*Date of this return:* **24/04/2014**

*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*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SARWAR AHMED**

*Surname:*                **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/12/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ADVOCACY  
ANALYST**

*Company Director*    **2**

*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*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS DEBORAH**

*Surname:*                **MCCLUSKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 4

*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)

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

*Prescribed particulars*

**RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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