



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z87R83

Company Name: **AGE RELATED DISEASES AND HEALTH TRUST LTD**

Company Number: **06434671**

Date of this return: **22/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **36- 38
WESTBOURNE GROVE
LONDON
W2 5SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENSINGTON SECRETARIAL & REGISTRAR SERVICES LTD**

*Registered or
principal address:* **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1343015**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BECK**

Former names:

Service Address: **64 CROTCH CRESCENT
MARSTON
OXFORD
OXFORDSHIRE
OX3 0JJ**

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

Date of Birth: **15/05/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GILMOUR**

Surname: **FREW**

Former names:

Service Address: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
ENGLAND
W2 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR CARMEL WILLIAM**

Surname: **SAMMUT ALESSI**

Former names:

Service Address: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
ENGLAND
W2 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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