



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155FS2R**

*Company Name:* **AGE UK SERVICES LIMITED**

*Company Number:* **06838416**

*Date of this return:* **05/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **TAVIS HOUSE 1 -6 TAVISTOCK SQUARE  
LONDON  
ENGLAND  
WC1H 9NA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK IAN**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 3 30 LANHILL ROAD  
LONDON  
W9 2BS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHANIE JANE**

Surname: **HARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR OF STRATEGY &  
PEOPLE & PERFORMANCE**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN MARK**

*Surname:*                **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **GROUP MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                **33 BERKS HILL  
CHORLEYWOOD  
HERTS  
WD3 5AJ**

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

*Date of Birth:*    **17/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR THOMAS CHARLES KENDAL KNOX**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES : EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE, TO BE EXERCISED IN ACCORDANCE WITH ARTICLES 57 TO 62 AND 65 TO 66 OF COMPANY'S ARTICLES OF ASSOCIATION. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS PRO RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY REGULATIONS 105 TO 112 OF THE COMPANY'S ARTICLES OF ASSOCIATION. C ) PARTICULARS OF ANY RIGHTS AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN THE EVENT THAT THE DIRECTORS AUTHORISE THE DISTRIBUTION OF CAPITALISED PROFITS OR CAPITAL (INCLUDING ON A WINDING UP) UNDER ARTICLES 113 AND 123 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THEN EACH ORDINARY SHARE WILL HAVE THE RIGHT TO BENEFIT FROM SUCH DISTRIBUTIONS. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES: NO REDEEMABLE SHARES HAVE BEEN ISSUED.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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

### *Authorisation*

*Authenticated*

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

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