



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2016**

X58J6IUY

Company Name: **YOUNGDEMENTIA UK HOMES**

Company Number: **06920594**

Date of this return: **01/06/2016**

SIC codes: **87900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **42 DEANE CROFT ROAD
PINNER
MIDDLESEX
HA5 1SR**

Officers of the company

Company Secretary 1

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

Surname: **VARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ROSALIND MARGARET**

Surname: **ALSTEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR OF NURSING AT
OXFORD HEALTH NHSFT**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART ALAN**

Surname: **CORBYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN WARWICK**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MS CAROLINE MARY ELIZABETH**

Surname: **LANGRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED NHS MANAGER**

Company Director 5

Type: **Person**

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **AUDIT CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GEOFFREY GRAHAM**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED CHARITY CHIEF**
 EXECUTIVE

Company Director **7**

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **VARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **JEAN**

Surname: **WARE-MORPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED NURSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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