



Companies House
— for the record —

AR01 (ef)

Annual Return



X22K5K7N

Received for filing in Electronic Format on the: **19/02/2013**

Company Name: **LATER LIFE MATTERS LTD**

Company Number: **07133907**

Date of this return: **22/01/2013**

SIC codes: **87900**

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

Situation of Registered Office: **19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1DX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS. JOANNE**

Surname: **BROWN**

Former names:

Service Address: **72 CARTERS CLOSE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONNA MARIA**

Surname: **CATHMOIR**

Former names: **THOMAS**

Service Address: **19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARVEY STEPHEN**

Surname: **GELMAN**

Former names:

Service Address: **19-21 BULL PLAIN
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR GLEN MCDONALD**

Surname: **WILLIAMS**

Former names:

Service Address: **MAPLE CROFT COTTAGE MAPLE CROFT LANE
NAZEING
UNITED KINGDOM
EN9 2NT**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE N/A			

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 22/01/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JOANNE BROWN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DONNA CATHMOIR**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **HARVEY STEPHEN GELMAN**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **GLENN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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