



Companies House

**AR01** (ef)

**Annual Return**



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X47UBCY2

*Company Name:* AGE UK CROYDON TRADING LIMITED

*Company Number:* 05792724

*Date of this return:* 24/04/2015

*SIC codes:* 88100  
88990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 BRIGSTOCK ROAD  
THORNTON HEATH  
SURREY  
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**

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*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**

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*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**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **SILK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **RELATIONSHIP DIRECTOR,  
CORPORATE BANKING**

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## 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 24/04/2015 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.