



Companies House

AR01 (ef)

Annual Return



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Company Name: AGE UK CROYDON TRADING LIMITED

Company Number: 05792724

Date of this return: 24/04/2016

SIC codes: 88100
88990

Company Type: Private company limited by shares

Situation of Registered Office: 81 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
CR7 7JH

Officers of the company

Company Director 1

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: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: ****/09/1962** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

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: ****/01/1963** Nationality: **BRITISH**

Occupation: **RELATIONSHIP DIRECTOR,
CORPORATE BANKING**

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

Prescribed particulars

RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 24/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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