



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5IM1S

Company Name: **AGE UK WILTSHIRE**

Company Number: **02121174**

Date of this return: **13/09/2014**

SIC codes: **88100**

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

Situation of Registered Office: **CROMWELL HOUSE 31 MARKET PLACE
DEVIZES
WILTSHIRE
ENGLAND
SN10 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN PETER**

Surname: **DEELEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WALKER**

Surname: **BACKHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1949** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BERESFORD**

Surname: **DAWE**

Former names:

Service Address: **4 ST TERESAS DRIVE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2BD**

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

Date of Birth: **19/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **EPSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: **25/03/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/TAX ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID JOHN EDWARD**

Surname: **EVANS**

Former names:

Service Address: **2 THE ORCHARD
CHERHILL
CALNE
WILTSHIRE
SN11 8YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1953**

Nationality: **BRITISH**

Occupation: **SEMI-RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **WALLACE**

Former names:

Service Address: **ORESTONE HOUSE
OGBOURNE ST GEORGE
MARLBOROUGH
WILTSHIRE
SN8 1TF**

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

Date of Birth: **22/12/1940** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL FRANK**

Surname: **WESTON**

Former names:

Service Address: **3 TEASEL CLOSE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1945** Nationality: **ENGLISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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