



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *A27AEFK6* 182
COMPANIES HOUSE 12/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	09	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

16 MARKET PLACE
DEVIZES
WILTSHIRE
SN10 1HT

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

41B J18
004613

363s

Annual Return

of company number 02121174

W

company name
AGE CONCERN WILTSHIRE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Register of members (See note 5)

02121174

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN
MITCHELL
28 SEEND CLEEVE
MELKSHAM
WILTSHIRE

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LADY
MARGARET JOSEPHINE
BENSON
OBE JP
PAULS DENE HOUSE
213 CASTLE ROAD
SALISBURY
WILTSHIRE SP1 3RY

Date of Birth:- 11/08/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of any change.

Day Month Year
26 09 94 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02121174

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

TERENCE JOHN
CLEMENTS
26 CHURCH STREET
WESTBURY
WILTSHIRE BA13 3BY

Date of Birth:- 01/02/32

Nat:BRITISH

Occ:BRITISH TELECOM TECHNICAL OFFICER

If this person has ceased to be director, please
state when.

Day	Month	Year
01	02	32

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ALAN
CORLETT
17 MIDDLE LANE
TROWBRIDGE
WILTSHIRE BA14 7LG

Date of Birth:- 13/03/33

Nat:BRITISH

Occ:RETIRED LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

KENNETH MAYRICE
CUTTING
THE GREEN
URCHFONT
DEVIZES
WILTSHIRE SN10 4QU

Date of Birth:- 21/12/25

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02121174

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

LYNDA JOY
FIELDER
LENHAM HOUSE SILVER STREET
MINETY
MALMESBURY
WILTSHIRE SN16 9QU

Date of Birth:- 16/03/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JENNIFER ANN
HILLIER
15 DOUBLEDAYS
CRICKLADE
SWINDON
WILTSHIRE SN6 6AU

Date of Birth:- 01/12/44
Nat:BRITISH
Occ:CHARITH WORKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN ARTHUR
LUNGLEY
11 AVEBURY MOBILE HOME PARK
SWINDON ROAD
AVEBURY
WILTSHIRE SN8 1RG

Date of Birth:- 10/03/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02121174

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DAPHNE
MATTHEWS
96 DUNNINGTON ROAD
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 7EL

Date of Birth:- 10/03/30
Nat:BRITISH
Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DERIQUE
MONTAUT
61 OLIVE GROVE
MEADOW PARK
SWINDON
WILTSHIRE SN2 3DB

Date of Birth:- 29/01/41
Nat:BRITISH
Occ:RE WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PAULINE MARY
NOWELL
4 FOXLEAZE
CRICKLADE
SWINDON
WILTSHIRE SN6 6ND

Date of Birth:- 26/08/36
Nat:BRITISH
Occ:CHARITY WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

3-10-95

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....
.....

Postcode