



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3EG8Q

Company Name: **AGE CONCERN NORFOLK**

Company Number: **03783205**

Date of this return: **07/06/2012**

SIC codes: **87300**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **300 ST FAITHS ROAD
OLD CATTON
NORWICH
NORFOLK
ENGLAND
NR6 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WOODCOCK**

Former names:

Service Address: **45 MOORE AVENUE
SPROWSTON
NORWICH
NORFOLK
NR6 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **BARRETT**

Former names:

Service Address: **BRAMBLE HOUSE STATION ROAD
HARDINGHAM
NORFOLK
NR9 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH**

Occupation: **CLINICAL TRIALS CO-
ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1951**

Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR GRAEME CAMPBELL**

Surname: **DUNCAN**

Former names:

Service Address: **174 KINGS STREET
NORWICH
NORFOLK
NR1 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DR PETER JOHN GIBSON**

Surname: **FORSTER**

Former names:

Service Address: **ROSE HOUSE THE STREET
HALVERGATE
NORWICH
NORFOLK
NR13 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT
PHYSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JACKSON**

Surname: **HALSEY**

Former names:

Service Address: **FRENCH CHURCH FARM
CAISTOR LANE, CAISTOR-ST-EDMUND
NORWICH
NORFOLK
NR14 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW ALDWYN**

Surname: **LAKE**

Former names:

Service Address: **GASCOIGNES THE PADDOCKS
BEETLEY
DEREHAM
NORFOLK**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR ALAN GRAHAM**

Surname: **MACKIM**

Former names:

Service Address: **CHATTERS 27 HOLT ROAD
NORTH ELMHAM
DEREHAM
NORFOLK
NR20 5JA**

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

Date of Birth: **17/11/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **DR RACHEL EIRLYS**

Surname: **MCLEAN**

Former names:

Service Address: **1 THE DRIVE
OLD ROAD
ACLE
NORFOLK
ENGLAND
NR13 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **MORTON**

Former names:

Service Address: **30 GROVE WALK
NORWICH
NORFOLK
NR1 2QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **MR CHRISTIAN MORGAN**

Surname: **MOWLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR RICHARD MURTHWAITE**

Surname: **WATSON**

Former names:

Service Address: **ROSE HOUSE ORCHARD CLOSE
BARFORD
NORFOLK
NR9 4AZ**

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

Date of Birth: **28/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **MS CAROLE ROSEMARY MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1947**

Nationality: **BRITISH**

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.