



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15NJRSR

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*Company Name:* **AGE CONCERN SURREY (TRADING) LIMITED**

*Company Number:* **04184776**

*Date of this return:* **22/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REX HOUSE  
WILLIAM ROAD  
GUILDFORD  
SURREY  
GU1 4QZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS SUE**

*Surname:* **ZIRPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **25 KENSINGTON PARK  
LYMINGTON  
HAMPSHIRE  
SO41 0WD**

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

*Date of Birth:*    **29/01/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **NIEWIEM  
COX GREEN  
RUDGWICK  
WEST SUSSEX  
RH12 3DD**

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

*Date of Birth:* **25/11/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR SEOK KHIM**

*Surname:*                      **HORTON**

*Former names:*

*Service Address:*            **8 OAK TREE CLOSE  
BURPHAM  
GUILDFORD  
SURREY  
GU4 7JQ**

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

*Date of Birth:*    **20/10/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR LECTURER**

*Company Director* 4

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

*Surname:* **INSTONE**

*Former names:*

*Service Address:* **ZONTA 1 BOXGROVE AVENUE  
GUILDFORD  
SURREY  
GU1 1XG**

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

*Date of Birth:* **24/05/1933** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR VIR**

*Surname:*                **SETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS GILLIAN MERLE**

*Surname:*                      **WALKER**

*Former names:*

*Service Address:*            **TINKER END ORESTAN LANE  
EFFINGHAM  
LEATHERHEAD  
SURREY  
KT24 5SN**

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

*Date of Birth:*    **03/08/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MRS SUE**

*Surname:*                **ZIRPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/04/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*     **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING RIGHTS WITH BOARD MEMBERSHIP**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGE CONCERN SURREY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGE CONCERN SURREY RERG NO 2803315**

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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.