



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04184776**

*Date of this return:* **22/03/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

*Full forename(s):* **ANTHONY MERVYN**

*Surname:* **LEE**

*Former names:*

*Service Address:*           **THE POST HOUSE  
THE STREET  
WEST CLANDON  
SURREY  
GU4 7ST**

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*Company Director*       ***I***

*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:*   **1932-01-29**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER LUKE**  
*Surname:*                        **FAVA**  
*Former names:*  
*Service Address:*              **FAIR WINDS  
VICARAGE LANE, SEND  
WOKING  
SURREY  
GU23 7JN**

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

*Date of Birth:*   **1948-12-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*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:*   **1948-11-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*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:*   **1956-10-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SENIOR LECTURER**

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*Company Director*      **5**

*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:*   **1933-05-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **LESLIE JAMES**  
*Surname:*                        **MUSSETT**  
*Former names:*  
*Service Address:*              **4 MAITLAND CLOSE**  
   **WEST BYFLEET**  
   **SURREY**  
   **KT14 6RF**

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

*Date of Birth:*   **1938-08-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DENNIS**  
*Surname:*                        **STOPFORD**  
*Former names:*  
*Service Address:*              **MERROW HOUSE COTTAGE MERROW STREET**  
   **GUILDFORD**  
   **SURREY**  
   **GU4 7AN**

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

*Date of Birth:*   **1932-08-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN MERLE**

*Surname:*                **WALKER**

*Former names:*

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

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1944-08-03**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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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> |
| <i>Prescribed particulars</i> | <b>VOTING RIGHTS WITH BOARD MEMBERSHIP</b> |                                |          |

## 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> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **AGE CONCERN SURREY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **AGE CONCERN SURREY RERG NO 2803315**

*Address:*

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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.