



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2016**

X57IKYEI

Company Name: **AGE CONCERN REGIONAL SUPPORT SERVICES (SOUTH EAST)**

Company Number: **04398585**

Date of this return: **19/03/2016**

SIC codes: **88100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 KENSINGTON PARK
LYMINGTON
ENGLAND
SO41 0WD

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **25 KENSINGTON PARK
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0WD**

Company Director **1**

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

Surname: **CLARKE**

Former names:

Service Address: **25 KENSINGTON PARK
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1932** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EWART**

Surname: **COLES**

Former names:

Service Address: **C/O AGE UK MAIDSTONE
11 MILL STREET
MAIDSTONE
KENT
ENGLAND
ME15 6XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **HARE**

Former names:

Service Address: **99 HOLLINGDEAN TERRACE**
 BRIGHTON
 ENGLAND
 BN1 7HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **CHARITY CHIEF OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **HENDERSON**

Former names:

Service Address: **5 GREENACRES
SHOREHAM BY SEA
WEST SUSSEX
BN43 5WY**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CHARITY**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **MORLEY**

Former names:

Service Address: **13 BRAMBLETREE CRESCENT
ROCHESTER
ENGLAND
ME1 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **ZIRPS**

Former names:

Service Address: **REX HOUSE WILLIAM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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