



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **A.G.E. NURSING HOMES LIMITED**

Company Number: **02565595**

Date of this return: **07/10/2009**

SIC codes: **8514**

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

Situation of Registered Office: **249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JULIA ROSALYN**

Surname: **HAINSWORTH**

Former names:

Service Address: **MANOR FARM
HIGH STREET YELLING
CAMBRIDGESHIRE
HERTFORDSHIRE
PE19 6SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JULIA ROSALYN**

Surname: **HAINSWORTH**

Former names:

Service Address: **MANOR FARM
HIGH STREET YELLING
CAMBRIDGESHIRE
HERTFORDSHIRE
PE19 6SD**

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

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEWART ANDREW**
Surname: **HAINSWORTH**
Former names:
Service Address: **PLAW HATCH HALL
PLAW HATCH LANE
SHARPTHORNE
WEST SUSSEX
RH19 2JL**

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

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
	GBP	<i>Aggregate nominal value</i>	202
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

101 ORDINARY Shares held as at 07/10/2009

Name:

S.A. HAINSWORTH

Address:

Shareholding 2:

101 ORDINARY Shares held as at 07/10/2009

Name:

J.R. HAINSWORTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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