



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02565595**

Date of this return: **07/10/2015**

SIC codes: **87100**

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): **MS JULIA ROSALYN**

Surname: **HAINSWORTH-ADAMS**

Former names:

Service Address: **249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART ANDREW**

Surname: **HAINSWORTH**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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

Surname: **HAINSWORTH-ADAMS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS

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 07/10/2015 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 : **101 ORDINARY shares held as at the date of this return**
Name: **S.A. HAINSWORTH**

Shareholding 2 : **101 ORDINARY shares held as at the date of this return**
Name: **J.R. HAINSWORTH-ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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