



Companies House

**AR01** (ef)

**Annual Return**



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**X51BK3K3**

*Company Name:* **AGE CONCERN CAMBRIDGESHIRE SERVICES LIMITED**

*Company Number:* **02941450**

*Date of this return:* **22/02/2016**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **2 VICTORIA STREET  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6AP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ALMOND**

*Former names:*

*Service Address:*                **2 ORCHARD ROAD SOUTH  
MARCH  
CAMBRIDGESHIRE  
ENGLAND  
PE15 9DE**

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

*Date of Birth:*   **\*\*/05/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ERNST**

*Surname:* **BRUCH**

*Former names:*

*Service Address:* **160 BRIDGE ROAD  
SUTTON BRIDGE  
LINCS  
PE12 9SF**

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

*Date of Birth:* **\*\*/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GLORIA JANE**

*Surname:*                **CULYER**

*Former names:*

*Service Address:*        **2 VICTORIA STREET  
CHATTERIS  
CAMBS  
PE16 6AP**

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

*Date of Birth:*    **\*\*/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## 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>EACH SHARE IS ENTITLED TO ONE VOTE</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 22/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-22**

*Name:* **DAVID BRUCH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-08**

*Name:* **DIANA LLOYD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AGE CONCERN CAMBRIDGESHIRE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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