



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2012**

**X1E16Z3E**

*Company Name:* **AGE UK MERTON LIMITED**

*Company Number:* **05173595**

*Date of this return:* **07/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **277 LONDON ROAD  
MITCHAM  
SURREY  
CR4 3NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYAN JOSEPH**

*Surname:* **WAGNER**

*Former names:*

*Service Address:* **110 ST JAMES ROAD  
MITCHAM  
SURREY  
CR4 2DB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CORINNA MOIRA**

*Surname:*                         **EDGE**

*Former names:*                  **O'BRIEN-EDGE**

*Service Address:*                **2 KINGSWOOD ROAD  
WIMBLEDON  
LONDON  
SW19 3NE**

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

*Date of Birth:*    **05/02/1955**                                *Nationality:*    **UK**

*Occupation:*     **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLARE ELUNED FRANCES**

*Surname:* **GUMMETT**

*Former names:*

*Service Address:* **25 BRONSON ROAD  
WEST WIMBLEDON  
LONDON  
SW20 8DZ**

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

*Date of Birth:* **13/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID FREDERICK HENRY**

*Surname:*                      **HOBSON**

*Former names:*

*Service Address:*            **2 CHARMINSTER ROAD  
WORCESTER PARK  
SURREY  
KT4 8PS**

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

*Date of Birth:*    **27/04/1942**                            *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE WARDEN**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **SHEILA**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **104 LINKS ROAD  
TOOTING  
LONDON  
SW17 9ES**

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

*Date of Birth:*    **08/04/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECTOR MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS EILEEN**

*Surname:*                **NUTTING**

*Former names:*         **SHEPPARD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/10/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE MARIAN**

*Surname:*                **PAYNE**

*Former names:*

*Service Address:*        **92 EXETER ROAD  
EAST CROYDON  
SURREY  
CR0 6EJ**

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

*Date of Birth:*    **09/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SABAPATHY**

*Surname:* **SABANADIAN**

*Former names:*

*Service Address:* **35 HANOVER ROAD  
WIMBLEDON  
LONDON  
SW19 1EB**

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

*Date of Birth:* **12/01/1936** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BUDGET OFFICER**

-----

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR SHEIKH**

*Surname:* **SALEEM MULLAH**

*Former names:*

*Service Address:* **21 SOUTH PARK ROAD  
LONDON  
SW19 8RR**

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

*Date of Birth:* **16/11/1936** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH SCIENTIST RTD**

---

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN JOSEPH**

*Surname:*                            **WAGNER**

*Former names:*

*Service Address:*                **110 ST JAMES ROAD  
MITCHAM  
SURREY  
CR4 2DB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/10/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Authorisation*

*Authenticated*

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

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