



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Age UK South Lincolnshire Limited

*Company Number:* 08832839

*Date of this return:* 06/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AGE UK THE OLD BANK, WILLIAM GARFIT HOUSE  
116 HIGH STREET  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE21 8TG

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD COURTNEY**

*Surname:*                           **BARCLAY**

*Former names:*

*Service Address:*                **AGE UK THE OLD BANK, WILLIAM GARFIT HOUSE  
116 HIGH STREET  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE21 8TG**

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

*Date of Birth:*   **\*\*/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OF CHARITY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE CLIFFORD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **18 NORTHGATE  
SLEAFORD  
LINCOLNSHIRE  
ENGLAND  
NG34 7BJ**

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

*Date of Birth:* **\*\*/05/1946** *Nationality:* **BRITISH**

*Occupation:* **TELECOM TECHNICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 A shares held as at the date of this return**  
**1 shares transferred on 2015-11-05**

*Name:* **AGE CONCERN KESTIVEN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
**TERENCE CLIFFORD TAYLOR**

*Name:* **LISA MILLINGTON**

## *Authorisation*

*Authenticated*

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

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