



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309W83C

Company Name: **AGE UK GATESHEAD LIMITED**

Company Number: **01863488**

Date of this return: **08/01/2014**

SIC codes: **88100**

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

Situation of Registered Office: **341-343 HIGH STREET
GATESHEAD
TYNE AND WEAR
NE8 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SHARON**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **FIELD**

Former names: **STEVENS**

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1959** Nationality: **BRITISH**
Occupation: **HR CONSULTANT**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTIAN HUGH STUART**

Surname: **SWINBURNE**

Former names:

Service Address: **LINCOLN HILL COTTAGE
LINCOLN HILL
HEXHAM
NORTHUMBERLAND
NE46 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **USHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1948**

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.