



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* AGE UK OLDHAM TRADING LIMITED

*Company Number:* 02912249

*Date of this return:* 24/03/2012

*SIC codes:* 65120

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 CHURCH LANE  
OLDHAM  
LANCASHIRE  
OL1 3AN

### Officers of the company

#### *Company Secretary 1*

*Type:* Person  
*Full forename(s):* MISS LISA JANE

*Surname:* O'BRIEN

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

*Surname:* **BOYD**

*Former names:*

*Service Address:* **9 ST MATTHEWS DRIVE  
CHADDERTON  
OLDHAM  
LANCASHIRE  
OL1 2RB**

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

*Date of Birth:* **10/08/1948**                      *Nationality:* **BRITISH**

*Occupation:* **PERSONAL BUSINESS ADVISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SYLVIA**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **220 HOLLINWOOD AVENUE  
CHADDERTON  
OLDHAM  
OL9 8DF**

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

*Date of Birth:* **10/06/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **11 STATION LANE  
GROTON  
OLDHAM  
LANCASHIRE  
OL4 5QY**

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

*Date of Birth:* **29/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 2011-04-01

*Name:* JOYCE WARDLE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-04-01

*Name:* SYLVIA HUNT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* AGE UK OLDHAM LIMITED

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### *Authorisation*

*Authenticated*

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

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