Company Name: AGE UK COVENTRY

Company Number: 04636851

Date of this return: 14/01/2015

SIC codes: 63990
86900
96090

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: 7 WARWICK ROW
COVENTRY
CV1 1EX

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR MICHAEL GEOFFREY
Surname: VINCENT
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MOIRA ELIZABETH
Surname: COATES
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/01/1960
Nationality: BRITISH
Occupation: LECTURER

**************************************************************************************************
Company Director  2

Type: Person
Full forename(s): MS ANGELA GILLIAN
Surname: EGAN

Former names:

Service Address: 7 WARWICK ROW
                  COVENTRY
                  WEST MIDLANDS
                  ENGLAND
                  CV1 1EX

Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1963  Nationality: BRITISH
Occupation: SPEAKER & AUTHOR
Company Director 3
Type: Person
Full forename(s): MRS MARGARET ELIZABETH
Surname: EGROT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/02/1953
Nationality: BRITISH
Occupation: TRAINER/ADVISOR

Company Director 4
Type: Person
Full forename(s): DR KRIS
Surname: GHOSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1966
Nationality: IRISH
Occupation: CONSULTANT PHYSICIAN
<table>
<thead>
<tr>
<th>Company Director</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>HAROLD BENJAMIN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HALL</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
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</tbody>
</table>

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 19/12/1938  
**Nationality:** BRITISH

**Occupation:** RETIRED

<table>
<thead>
<tr>
<th>Company Director</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MS HELEN LOUISA ROSEMARY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>LAU</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</tr>
</tbody>
</table>

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 01/11/1981  
**Nationality:** BRITISH

**Occupation:** NONE
Company Director

Type: Person
Full forename(s): MR RENNIE THOMAS
Surname: QUINN

Former names:

Service Address: 1 WARWICK ROW
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 1EX

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1943  Nationality: BRITISH
Occupation: RETIRED
Company Director

Type: Person
Full forename(s): MR LAURENCE
Surname: TENNANT
Former names:

Service Address: 72 BROOKSIDE
STRETTON ON DUNSMORE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 9NH

Country/State Usually Resident: ENGLAND
Date of Birth: 01/01/1950 Nationality: BRITISH
Occupation: RETIRED
Company Director  9

Type: Person
Full forename(s): MR PETER GRAHAM

Surname: TOLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1944          Nationality: BRITISH
Occupation: RETIRED

Company Director  10

Type: Person
Full forename(s): ROGER DAVID

Surname: WAGSTAFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1942          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.