



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGE CONCERN SOLIHULL TRADING LIMITED**

Company Number: **02908140**

Date of this return: **11/03/2016**

SIC codes: **65120**
65202

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

Situation of Registered Office: **THE CORE HOMER ROAD**
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3RG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HASTINGS

Former names:

Service Address: **27 ABERCORN ROAD
COVENTRY
WEST MIDLANDS
CV5 8EE**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURENCE ERIC**

Surname: **BOURNE**

Former names:

Service Address: **315 SAREHOLE ROAD
BIRMINGHAM
WEST MIDLANDS
B28 0AL**

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

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN CHRISTOPHER**

Surname: **STEER**

Former names:

Service Address: **17 ROSE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 9LL**

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

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **532 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 1AG**

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

Date of Birth: ****/10/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGE CONCERN SOLIHULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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