

Annual return and certificate of registered documents

Sections 13(2) and 16, Retirement Villages Act 2003

- Complete this form to file an annual return for your retirement village.
- All fields must be completed unless they are specifically marked as optional.
- Upload your completed annual return online at www.retirementvillages.govt.nz.
- **The details provided on this form will be published on the Retirement Villages Register and can be viewed by the public.**

PART 1: RETIREMENT VILLAGE DETAILS

Name of village:	Aparangi Village
Registration number:	2041404
Street address of village:	14 Waerenga Road Te Kauwhata
Address of registered office of village: This must be a physical address in New Zealand. It cannot be a post office box or private bag address.	14 Waerenga Road Te Kauwhata
Address for service of village: This must be a physical address in New Zealand. It cannot be a post office box or private bag address.	14 Waerenga Road Te Kauwhata
Postal address of village:	PO Box 31 Te Kauwhata
Email address for village*: The Registrar will use this address to contact the village.	CEO.tkretire@aparangi.co.nz
Telephone number for village*: The Registrar will use this number to contact the village.	07 826 3541
Fax number for village (optional):	

* We recommend using business contact details rather than personal ones.

Name of village	Aparangi Village
Registration number:	2041404

PART 2: OPERATOR DETAILS

If there is more than one operator, please complete a separate 'Operator details' page for each operator of the village and attach all pages to this annual return.

Name of operator:	Te Kauwhata Retirement Trust Board
Company or other registration number (if any):	211028
New Zealand Business Number (if any):	9429042862390
Nature of operator: For example, company, incorporated society, charitable trust, limited partnership, partnership, natural person.	Charitable Trust
Address of registered office of operator: This address must be a physical address in New Zealand. It can't be a post office box or private bag address.	14 Waerenga Road Te Kauwhata
Address for service of operator: This address must be a physical address in New Zealand. It can't be a post office box or private bag address.	14 Waerenga Road Te Kauwhata
Postal address of operator to which communications from the Registrar may be sent:	PO Box 31 Te Kauwhata
Email address of operator:	CEO.tkretire@aparangi.co.nz
Telephone number of operator:	07 826 3541
Fax number of operator (optional):	

Continue on a separate sheet if necessary.

Name of village	Aparangi Village
Registration number:	2041404

PART 3: CERTIFICATE OF REGISTERED DOCUMENTS

Section 13(1) of the Retirement Villages Act 2003 requires the annual return for the village to be signed by the operator or by a solicitor or qualified statutory accountant (within the meaning of section 5(1) of the Financial Reporting Act 2013).

I, (insert name of operator)	Te Kauwhata Retirement Trust Board
certify that for: (insert name of the retirement village)	Aparangi Village
<input checked="" type="checkbox"/>	Each registered document is correct, current, and not likely to mislead or deceive any resident, intending resident, or the public.
Signature:	
Name of signatory:	Andrew John Kerr
Dated:	8 April 2026

Continue on a separate sheet if necessary.

Name of village	Aparangi Village
Registration number:	2041404

PART 4: CHECKLIST

To speed up registration, use this checklist to ensure you have included all the information required.

CHANGE OF CIRCUMSTANCES (IF APPLICABLE)

<input checked="" type="checkbox"/>	<p>A change of circumstances form has been submitted to the Registrar (if any of the following details have changed):</p> <ul style="list-style-type: none"> • retirement village name • operator details • registered document details • land details • change of statutory supervisor, or • any other material changes.
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FORM COMPLETED AND SIGNED

<input checked="" type="checkbox"/>	Check that you have completed parts 1, 2 and 3 of this form (Attach extra pages if necessary).
<input checked="" type="checkbox"/>	Make sure the form has been signed.

SUPPORTING DOCUMENTS REQUIRED

Please attach the following:

<input checked="" type="checkbox"/>	A copy of the audited financial statements that comply with section 35B of the Retirement Villages Act 2003 (the Act) or, as referred to in section 35F of the Act, the audited financial statements that comply with subpart 3 of Part 7 of the Financial Markets Conduct Act 2013 or section 55 of the Financial Reporting Act 2013.
<input type="checkbox"/>	A copy of the audited financial statements which comply with section 35C of the Retirement Villages Act 2003 (where applicable).
<input checked="" type="checkbox"/>	A copy of the statutory supervisor's certification addressed to the Registrar (where applicable).

PART 5: CONTACT DETAILS OF PERSON COMPLETING THIS FORM

Name:	Te Kauwhata Retirement Trust Board
Address:	C/- Anthony Harper PO Box 2646 Auckland 1140
Email address:	tamara.webster@ah.co.nz
Telephone number:	09 984 4216
Fax number (optional):	