



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQCGENB

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **PEGASUS RETIREMENT HOMES PLC**

Company Number: **03645780**

Date of this return: **07/10/2009**

SIC codes: **7011**

Company Type: **Public limited company**

Situation of Registered Office: **105-107 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7PR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DION JOSEPH**

Surname: **PETRI**

Former names:

Service Address: **65 MALTHOUSE LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5RZ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER FREDERICK**

Surname: **ASKEW**

Former names:

Service Address: **THREE LANTERNS DODDS LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4EL**

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

Date of Birth: **22/09/1941** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address: **HINTON
OAKLEY ROAD BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE
GL52 6NZ**

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

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAREN NICOLA**

Surname: **ROAKE**

Former names:

Service Address: **32 RIVERSIDE CLOSE
STAINES
MIDDLESEX
TW18 2LW**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	225000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING (D) ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

224999 ORDINARY Shares held as at 07/10/2009

Name:

PEGASUS HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2009

Name:

PEGASUS NEW HOMES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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