



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED**

Company Number: **05608415**

Date of this return: **01/11/2011**

SIC codes: **87100**

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

Situation of Registered Office: **GROSVENOR HOUSE HORSESHOE CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AIDAN GERARD**

Surname: **ROCHE**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Company Director ***1***

Type: **Person**

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

Surname: **MADDIN**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRIVATE EQUITY
INVES**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS B**

Surname: **NEWELL**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1957** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **WAYNE PAUL**

Surname: **PRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MGR**

Company Director 4

Type: **Person**

Full forename(s): **AIDAN GERARD**

Surname: **ROCHE**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	380369
		<i>Aggregate nominal value</i>	3803.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO A ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	33247
		<i>Aggregate nominal value</i>	332.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO B ORDINARY SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Class of shares	D ORDINARY	<i>Number allotted</i>	138210
		<i>Aggregate nominal value</i>	1382.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTIAL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	552826
		<i>Total aggregate nominal value</i>	5528.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 B ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD DRISCOLL**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **AIDAN GERARD ROCHE**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD DRISCOLL**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD WILLS**

Shareholding 5 : **6234 B ORDINARY shares held as at the date of this return**
Name: **AIDAN GERARD ROCHE**

Shareholding 6 : **0 A ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD WILLS**

Shareholding 7 : **0 B ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL JUPP**

Shareholding 8 : 380369 A ORDINARY shares held as at the date of this return
Name: CABOT SQUARE CAPITAL NOMINEE LTD

Shareholding 9 : 291 B ORDINARY shares held as at the date of this return
Name: CABOT SQUARE CAPITAL NOMINEE LTD

Shareholding 10 : 0 A ORDINARY shares held as at the date of this return
Name: THOMAS BRUCE NEWELL

Shareholding 11 : 10390 B ORDINARY shares held as at the date of this return
Name: THOMAS BRUCE NEWELL

Shareholding 12 : 6234 B ORDINARY shares held as at the date of this return
Name: WAYNE PRYCE

Shareholding 13 : 0 B ORDINARY shares held as at the date of this return
Name: JOHN BILLANE

Shareholding 14 : 831 B ORDINARY shares held as at the date of this return
Name: NEIL PHILLIPS

Shareholding 15 : 831 B ORDINARY shares held as at the date of this return
Name: NAZNIN DHANJI

Shareholding 16 : 1000 C ORDINARY shares held as at the date of this return
Name: THOMAS BRUCE NEWELL

Shareholding 17 : 27642 D ORDINARY shares held as at the date of this return
Name: THOMAS BRUCE NEWELL

Shareholding 18 : 27642 D ORDINARY shares held as at the date of this return
Name: AIDAN GERARD ROCHE

Shareholding 19 : 27642 D ORDINARY shares held as at the date of this return
Name: WAYNE PRYCE

Shareholding 20 : 27642 D ORDINARY shares held as at the date of this return
Name: PENELOPE WEST

Shareholding 21 : 27642 D ORDINARY shares held as at the date of this return
Name: JOHN BILLANE

Shareholding 22 : 3117 B ORDINARY shares held as at the date of this return
Name: PENELOPE WEST

Shareholding 23 : 1662 B ORDINARY shares held as at the date of this return
Name: JOHN BILLANE

Shareholding 24 : 831 B ORDINARY shares held as at the date of this return
Name: SADIE BARKER

Shareholding 25 : 665 B ORDINARY shares held as at the date of this return
Name: DAVID ROE

Shareholding 26 : 665 B ORDINARY shares held as at the date of this return
Name: JOANNA LINDLEY

Shareholding 27 : 665 B ORDINARY shares held as at the date of this return
Name: NEIL BUTLER

Shareholding 28 : 831 B ORDINARY shares held as at the date of this return
Name: TOM BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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