



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05640290**

Date of this return: **30/11/2013**

SIC codes: **68320**

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 recorded as Company's registered office

Company Director 1

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

Surname: **MADDIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **EXECUTIVE PRIVATE EQUITY
INVCO**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS BRUCE**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED.			

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 30/11/2013 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 A ORDINARY shares held as at the date of this return**
Name: **SIGNATURE SENIOR LIFESTYLE FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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