



Annual Return

Company Name: **MCCARTHY & STONE (DEVELOPMENTS) LIMITED**

Company Number: **06622183**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN93XN

Company Name: **MCCARTHY & STONE (DEVELOPMENTS) LIMITED**

Company Number: **06622183**

Date of this return: **17/06/2016**

Sic Codes: **41100**

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

Situation of **FOURTH FLOOR 100 HOLDENHURST ROAD BOURNEMOUTH**

Registered Office: **DORSET**

**BH8 8AQ**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PATRICK DAVID**  
Surname: **HOLE**  
Service Address: **recorded as Company's registered office**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CLIVE**  
Surname: **FENTON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1958** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR NICHOLAS WILLIAM**  
Surname: **MADDOCK**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1971** Nationality: **BRITISH**  
Occupation: **CHIEF  
FINANCIAL  
OFFICER**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN MICHAEL**  
Surname: **TONKISS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78388650</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15677730</b>

Prescribed particulars

**A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE B) EACH ORDINARY SHARE CARRIES A RIGHT TO PARTICIPATE IN DIVIDENDS C) EACH ORDINARY SHARE CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP D) THE ORDINARY SHARE ARE NON-REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>78388650</b>
		Total aggregate nominal value:	<b>15677730</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **78388650 ORDINARY shares held as at the date of this return**  
Name: **MCCARTHY & STONE PLC**

Shareholding 2: **7838890 transferred on 2015-11-10**  
**0 A ORDINARY shares held as at the date of this return**  
Name: **M&S MIPCO SARL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

