



Companies House
— for the record —

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Annual Return



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Company Name: MCCARTHY & STONE DEFERRED BONUS TRUSTEES LIMITED

Company Number: 04283113

Company Details

Period Ending: 06/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HOMELIFE HOUSE 26-32
OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EZ**

*Register of
Members Address:*

**HOMELIFE HOUSE, 26-
32 OXFORD
ROAD, BOURNEMOUTH
DORSET
BH8 8EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR LINDSAY GREEN**

Address: **FOXHILL 31 AVON CASTLE DRIVE
RINGWOOD
HAMPSHIRE
BH24 2BB**

Director 1 :

Name: **DAVID ERIC COWIE**

Address: **33 QUEEN MARGARET CLOSE
FAIRMILEHEAD
EDINBURGH
MIDLOTHIAN
EH10 7EE**

Date of Birth:

06/01/1964

Nationality:

British

Occupation:

BANK OFFICER

Director 2 :

Name: **STEPHANE ABRAHAM
JOSEPH NAHUM**

Address: **21A KENSINGTON HIGH STREET
LONDON
W8 5NP**

Date of Birth:

02/12/1975

Nationality:

French

Occupation:

PRIVATE EQUITY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2008

Name: **MCCARTHY & STONE PLC**
Address: **HOMELIFE HOUSE 26-32 OXFORD ROAD**
BOURNEMOUTH
BH8 8EZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**