



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

104849/15

363a

Annual Return

Company Number 4419300

Company Name in full RETIREMENT VILLAGES (RUGBY) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 4 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 7 / 0 4 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

ELMBRIDGE ROAD

Any change of
registered office
must be notified
on form 287.

Post town CRANLEIGH

County / Region SURREY

UK Postcode G U 6 8 T R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

THE QUADRANT

118 LONDON ROAD

Post town KINGSTON

County / Region SURREY, KT2 6QJ

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MR

Forename(s) ANTHONY FRANCESCO LORENZO

Surname(s) AMHURST

Address 3 ENNISMORE MEWS

Post town LONDON

County / Region

UK Postcode S W 7 1 A P

Country ENGLAND

CHFP029

Company Number 4419300

Company Name in full RETIREMENT VILLAGES (RUGBY) LIMITED

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

* Voluntary details.

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Name * Style / Title MR

Forename(s) PETER JOHN

Surname(s) RAND

Address 61 KINGSWOOD ROAD

**Usual residential
address** must be
given. In the case of a
corporation, or a
Scottish firm, give the
registered or prin-
cipal office address.

Post town TADWORTH

County / Region SURREY

UK Postcode K T 2 0 5 E F

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 1 0 / 1 9 4 2

Forename(s) ANTHONY FRANCESCO LORENZO

Surname AMHURST

Address 3 ENNISMORE MEWS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S W 7 1 A P

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 2 / 1 9 3 8

Forename(s) RAYMOND ALAN

Surname BROWN

Address 67-68 JERMYN STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S W 1 Y 6 N Y

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 6 / 0 6 / 1 9 4 2

Forename(s) WILLIAM CORTIS

Surname GAIR

Address RUSSELL COURT, 60 RUSSELL HILL ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PURLEY

County / Region SURREY

UK Postcode C R 8 2 L B

Country ENGLAND

Nationality BRITISH

Business occupation PROPERTY CONSULTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 / 1 1 / 1 9 5 1

Forename(s) PETER JOHN

Surname RAND

Address 61 KINGSWOOD ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TADWORTH

County / Region SURREY

UK Postcode K T 2 0 5 E F

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/4/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD, KINGSTON, SURREY, KT2 6QJ

Tel 020 8974 5252

DX number 31525

DX exchange KINGSTON



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4419300

Company Name in full RETIREMENT VILLAGES (RUGBY) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDEN NOMINEES LIMITED Address THE QUADRANT, 118 LONDON ROAD, KINGSTON, SURREY, ENGLAND UK Postcode K T 2 L 6 Q J	ORD 0	ORD 1	17/04/2002
Name RETIREMENT VILLAGES DEVELOPMENTS LIMITED Address ELMBRIDGE VILLAGE, ELMBRIDGE ROAD, CRANLEIGH, SURREY, GU6 8TR, ENGLAND UK Postcode L L L L L L L	ORD 1,000		
Name RETIREMENT VILLAGES PLC Address 2 DUKE STREET, ST JAMES'S, LONDON, ENGLAND UK Postcode S W 1 Y 6 B J	ORD 0	ORD 1,000	01/10/2002