



Companies House
— for the record —

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Annual Return



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Company Name: **RETIREMENT VILLAGES (RUGBY) LIMITED**

Company Number: **04419300**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**57 CHURCH STREET
EPSOM
SURREY
KT17 4PX**

*Register of
Members Address:*

**THE QUADRANT 118
LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE JOHN HAYTON**

Address: **14 SOUTHWICK STREET
SOUTHWICK
WEST SUSSEX
BN42 4AD**

Director 1 :

Name: **JONATHAN MICHAEL
GOODING**

Address: **FLAT 23, 55 PORTLAND PLACE
LONDON
W1B 1QL**

Date of Birth: **31/08/1953** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR CLIVE JOHN HAYTON**

Address: **14 SOUTHWICK STREET
SOUTHWICK
WEST SUSSEX
BN42 4AD**

Date of Birth: **23/12/1958** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **NIGEL FRANKELL WELBY** Address: **YOKEHURST FARM
SOUTH CHAILEY
EAST SUSSEX
BN8 4PY**

Date of Birth: **15/02/1951** Nationality: **British** Occupation: **DIRECTOR**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/04/2009

Name: **RETIREMENT VILLAGES DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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