



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3JPU8OY**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **MCCARTHY & STONE INVESTMENT PROPERTIES (HOLDINGS)  
LIMITED**

*Company Number:* **05086062**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*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:* **MCCARTHY & STONE  
(GROUP SERVICES) LIMITED**

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

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### *Director 1 :*

*Name:* **TREVOR LINDSAY GREEN**

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

*Date of Birth:* **24/11/1946**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MCCARTHY & STONE  
(GROUP SERVICES) LIMITED**

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

*Date of Birth:* **25/06/1985**    *Nationality:* **British**

*Occupation:*

Director 3 :

Name: MCCARTHY & STONE  
CORPORATE SERVICES  
LIMITED

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

Date of Birth: 28/05/1971    Nationality: British

Occupation:

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/03/2009**

Name: MCCARTHY & STONE DEVELOPMENTS LIMITED

Address:

*Shareholding 2:*

**99 ORDINARY Shares held as at 26/03/2009**

*Name:*

**MCCARTHY & STONE DEVELOPMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

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