



Companies House
— for the record —

AR01 (ef)

Annual Return



X1R91F0E

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED**

Company Number: **05608415**

Date of this return: **01/11/2009**

SIC codes: **8531**
9305

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

Situation of Registered Office: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AIDAN GERARD**

Surname: **ROCHE**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BILLANE**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH JOHN**
Surname: **MADDIN**
Former names:
Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **UK**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE PRIVATE
EQUITY INVES**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS B**
Surname: **NEWELL**
Former names:
Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1957** *Nationality:* **UNITED STATES**
Occupation: **CEO**

Company Director **4**

Type: **Person**

Full forename(s): **WAYNE PAUL**

Surname: **PRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MGR**

Company Director **5**

Type: **Person**

Full forename(s): **AIDAN GERARD**

Surname: **ROCHE**

Former names:

Service Address: **SHIRE HOUSE
WEST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	372194
		<i>Aggregate nominal value</i>	3721.94
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATTACHED TO A ORDINARY SHARES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS ATTACHED TO B ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	397194
		<i>Total aggregate nominal value</i>	3971.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

**0 B ORDINARY Shares held as at 01/11/2009
1600 DISPOSED OF IN PERIOD ON 05/12/2008**

Name: **DAVID EDWARD DRISCOLL**

Address:

Shareholding 2:

783 A ORDINARY Shares held as at 01/11/2009

Name: **AIDAN GERARD ROCHE**

Address:

Shareholding 3:

**0 A ORDINARY Shares held as at 01/11/2009
764 DISPOSED OF IN PERIOD ON 05/12/2008**

Name: **DAVID EDWARD DRISCOLL**

Address:

Shareholding 4:

**1415 B ORDINARY Shares held as at 01/11/2009
1 DISPOSED OF IN PERIOD ON 10/06/2008**

Name: **MARK EDWARD WILLS**

Address:

Shareholding 5:

**1099 B ORDINARY Shares held as at 01/11/2009
1 DISPOSED OF IN PERIOD ON 10/06/2008**

Name: **AIDAN GERARD ROCHE**

Address:

Shareholding 6:

4176 A ORDINARY Shares held as at 01/11/2009

Name: **MARK EDWARD WILLS**

Address:

Shareholding 7:

**0 B ORDINARY Shares held as at 01/11/2009
406 DISPOSED OF IN PERIOD ON 30/11/2008**

Name: **RICHARD PAUL JUPP**

Address:

Shareholding 8:

366191 A ORDINARY Shares held as at 01/11/2009

Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Address:

Shareholding 9:

19812 B ORDINARY Shares held as at 01/11/2009

Name: **CABOT SQUARE CAPITAL NOMINEE LTD**

Address:

Shareholding 1:
0 1044 A ORDINARY Shares held as at 01/11/2009
9139 DISPOSED OF IN PERIOD ON 10/06/2008

Name: THOMAS BRUCE NEWELL

Address:

Shareholding 1:
1 830 B ORDINARY Shares held as at 01/11/2009
132 DISPOSED OF IN PERIOD ON 10/06/2008

Name: THOMAS BRUCE NEWELL

Address:

Shareholding 1:
2 750 B ORDINARY Shares held as at 01/11/2009

Name: WAYNE PRYCE

Address:

Shareholding 1:
3 938 B ORDINARY Shares held as at 01/11/2009

Name: **JOHN BILLANE**

Address:

Shareholding 1:
4 78 B ORDINARY Shares held as at 01/11/2009

Name: **NEIL PHILLIPS**

Address:

Shareholding 1:
5 78 B ORDINARY Shares held as at 01/11/2009

Name: **NAZNIN DHANJI**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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