



Companies House
— for the record —

363a_(ef)

Annual Return



XEJY99Z9

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **SIGNATURE AT LOXLEY PARK (OPERATIONS) LIMITED**

Company Number: **06237939**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**SHIRE HOUSE WEST
COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AIDAN GERARD ROCHE**

Address: **3 ST JAMES WAY
BIERTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5ED**

Director 1 :

Name: **JOHN BILLANE**

Address: **1 MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PG**

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

Occupation: **OPERATIONS MGR**

Director 2 :

Name: **KEITH JOHN MADDIN**

Address: **27 WAYNEFLETE TOWER AVENUE
ESHER
SURREY
KT10 8QQ**

Date of Birth: **09/06/1962** *Nationality:* **British**

Occupation: **EXECUTIVE PRIVATE
EQUITY INVCO**

Director 3 :

Name: **THOMAS B NEWELL**

Address: **FLAT 3 11 MONTAGU SQUARE
LONDON
W1H 2LD**

Date of Birth: **28/05/1957**

Nationality: **United States**

Occupation: **CEO**

Director 4 :

Name: **AIDAN GERARD ROCHE**

Address: **3 ST JAMES WAY
BIERTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5ED**

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

Nationality: **Irish**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR MARK EDWARD WILLS**

Address: **1 CHELWOOD VACHERY
MILLBROOK HILL
NUTLEY
EAST SUSSEX
TN22 3HR**

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

Nationality: **British**

Occupation: **COMPANY 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>
A 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 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A ORDINARY Shares held as at 04/05/2009

Name: **SIGNATURE AT LOXLEY PARK (PROPERTY) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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