



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A97LN

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

Company Number: **06237939**

Date of this return: **04/05/2014**

SIC codes: **87300**

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

Situation of Registered Office: **GROSVENOR HOUSE HORSESHOE CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIDAN GERARD**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **MADDIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **EXECUTIVE PRIVATE EQUITY
INVCO**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS BRUCE**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR AIDAN GERARD**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 A ORDINARY shares held as at the date of this return**
Name: **SIGNATURE LESSEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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