



Companies House
— for the record —

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Annual Return



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Company Name: **MCCARTHY & STONE (EXPRESSION55) LIMITED**

Company Number: **06471319**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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**

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**

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:*

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:

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009

Name: MCCARTHY & STONE (DEVELOPMENTS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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