



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C10WBS**

*Company Name:* **MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED**

*Company Number:* **06622231**

*Date of this return:* **17/06/2012**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **HOMELIFE HOUSE 26-32 OXFORD ROAD**  
**BOURNEMOUTH**  
**DORSET**  
**BH8 8EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR LINDSAY**

*Surname:* **GREEN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOHN**

*Surname:*                **BOWKETT**

*Former names:*

*Service Address:*        **CROXTON PARK HOUSE CROXTON PARK  
CROXTON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 6SY**

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

*Date of Birth:*    **06/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ALISON VICTORIA**

*Surname:* **CROSSLEY-MINTERN**

*Former names:* **CROSSLEY, INGOLDBY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR,NEW BUSINESS AND  
MARKETING**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GARY NEIL**

*Surname:*                      **DAY**

*Former names:*

*Service Address:*            **77 NORMANHURST AVENUE  
QUEENS PARK  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 9NW**

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

*Date of Birth:*    **26/09/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TREVOR LINDSAY**

*Surname:* **GREEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **JENNINGS**

*Former names:*

*Service Address:*                **CHAMELEON 51 CHADDESLEY GLEN  
SANDBANKS  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7PB**

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

*Date of Birth:*    **29/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY MICHAEL JORGEN MALHERBE**

*Surname:*                           **JENSEN**

*Former names:*

*Service Address:*                **25 CHISWICK QUAY  
LONDON  
W4 3UR**

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

*Date of Birth:*   **27/01/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULA CAROLE**

*Surname:*                **JORDAN**

*Former names:*         **BUTTERWORTH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*     **HUMAN RESOURCES DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **MADDOCK**

*Former names:*

*Service Address:* **FOUR SPRINGS LANGPORT ROAD  
LONG SUTTON  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9ND**

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

*Date of Birth:* **01/01/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR HOWARD PETER STEWART**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **FLAMSTONE PARK  
BISHOPSTONE  
SALISBURY  
WILTSHIRE  
SP5 4DB**

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

*Date of Birth:* **27/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66400005</b>
		<i>Aggregate nominal value</i>	<b>13280001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE. (B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON WINDING UP. (D) THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66400005</b>
		<i>Total aggregate nominal value</i>	<b>13280001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **66400005 ORDINARY shares held as at the date of this return**  
*Name:* **MCCARTHY & STONE (DEVELOPMENTS) 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.