



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

**X26DD67U**

*Company Name:* **Assisted Living South West Group Limited**

*Company Number:* **07604202**

*Date of this return:* **14/04/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1 EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MH SECRETARIES LIMITED**

*Registered or  
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2893220**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES BARCLAY**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

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

*Date of Birth:*    **29/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN DOUGLAS**

*Surname:* **FAHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR TOM**

*Surname:*                      **MATTHEWS**

*Former names:*

*Service Address:*            **SOVEREIGN CAPITAL 25 VICTORIA STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1H 0EX**

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

*Date of Birth:*    **10/06/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SAMANTHA JANE**

*Surname:*                            **PADDON**

*Former names:*

*Service Address:*                **1 EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
UNITED KINGDOM  
EX1 3QS**

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

*Date of Birth:*    **03/08/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA**

*Surname:*                **SCANDRETT**

*Former names:*

*Service Address:*        **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

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

*Date of Birth:*    **16/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASSISTED LIVING SOUTH WEST HOLDINGS 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.