



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EXBVDS

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Company Name: **ARCHSTONE LIFESTYLE HOMES LIMITED**

Company Number: **02943388**

Date of this return: **28/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **ARCHSTONE HOUSE
PULLMAN BUSINESS PARK
PULLMAN WAY RINGWOOD
HAMPSHIRE
BH24 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE RICHARD**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **GILPINS VICARS HILL
BOLDRE
LYMINGTON
HAMPSHIRE
SO41 5QB**

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

Date of Birth: **03/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	79830
		<i>Aggregate nominal value</i>	7983
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81830
		<i>Total aggregate nominal value</i>	8183

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-06-28

Name: MARTIN ANTHONY YOUNG

Shareholding 2 : 1000 ORDINARY B shares held as at 2011-06-28

Name: WILLIAM FREDERICK STONE

Shareholding 3 : 999 ORDINARY A shares held as at 2011-06-28

Name: WILLIAM FREDERICK STONE

Shareholding 4 : 79830 REDEEMABLE PREFERENCE shares held as at 2011-06-28

Name: SALLY ANN STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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