



Companies House
— for the record —

AR01 (ef)

Annual Return



XMG4OLBN

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Company Name: **ARCHSTONE LIFESTYLE HOMES LIMITED**

Company Number: **02943388**

Date of this return: **28/06/2010**

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): **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>	.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>	.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>	7983000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	7983200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 28/06/2010

Name: **MARTIN ANTHONY YOUNG**

Address:

Shareholding : 2

1000 ORDINARY B Shares held as at 28/06/2010

Name: **WILLIAM FREDERICK STONE**

Address:

Shareholding : 3

999 ORDINARY A Shares held as at 28/06/2010

Name: **WILLIAM FREDERICK STONE**

Address:

Shareholding : 4

79830 REDEEMABLE PREFERENCE Shares held as at 28/06/2010

Name: **WILLIAM FREDERICK STONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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