



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X40W4056**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:*     **B & M RETAIL LIMITED**

*Company Number:*   **01357507**

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### *Company Details*

*Period Ending:*   **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1G SQUIRES GATE     REGISTERED OFFICE  
IND EST  
SQUIRES GATE LANE  
BLACKPOOL  
LANCASHIRE  
FY4 3RN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON ARORA**

*Address:* **STATION HOUSE STAMFORD NEW  
ROAD  
ALTRINCHAM  
WA14 1EP**

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*Director 1 :*

*Name:* **BOBBY ARORA**

*Address:* **STATION HOUSE STAMFORD NEW  
ROAD  
ALTRINCHAM  
WA14 1EP**

*Date of Birth:*

**10/01/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SIMON ARORA**

*Address:* **STATION HOUSE STAMFORD NEW  
ROAD  
ALTRINCHAM  
WA14 1EP**

*Date of Birth:*

**29/11/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **ADAM JOHN COLLEDGE**      *Address:* **30 BAMFORD MEWS  
NORDEN ROAD BAMFORD  
ROCHDALE  
LANCASHIRE  
OL11 5NX**

*Date of Birth:* **01/09/1971**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS DIRECTOR**

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*Director 4 :*

*Name:* **MATTHEW LANCHBURY**      *Address:* **5 LIME KILN MEWS  
NORWICH  
NORFOLK  
NR3 2ET**

*Date of Birth:* **05/08/1968**      *Nationality:* **BRITISH**      *Occupation:* **BUYER**

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*Director 5 :*

*Name:* **STEVEN JOHN WAKEMAN**      *Address:* **45 BIRCH AVENUE  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 2HT**

*Date of Birth:* **19/05/1968**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>905000</b>                      | <b>GBP905000</b>                                    |
| <b>ORDINARY B</b>     | <b>95000</b>                       | <b>GBP95000</b>                                     |
| <b>ORDINARY C</b>     | <b>1810000</b>                     | <b>GBP905000</b>                                    |

### *TOTALS*

**2810000**

**GBP1905000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**95000 ORDINARY B Shares held as at 14/05/2008**

*Name:* **FIRESOURCE LTD**  
*Address:* **UNIT 1G SQUIRES GATE INDUSTRIAL ESTATE SQUIRES GATE  
LANE  
BLACKPOOL  
FY4 3RN**

*Shareholding 2:*

**905000 ORDINARY A Shares held as at 14/05/2008**

*Name:* **FIRESOURCE LTD**  
*Address:* **UNIT 1G SQUIRES GATE INDUSTRIAL ESTATE SQUIRES GATE  
LANE  
BLACKPOOL  
FY4 3RN**

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*Shareholding 3:*

**1810000 ORDINARY C Shares held as at 14/05/2008**

*Name:* **FIRESOURCE LTD**  
*Address:* **UNIT 1G SQUIRES GATE INDUSTRIAL ESTATE SQUIRES GATE  
LANE  
BLACKPOOL  
FY4 3RN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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