



*Companies House*  
— for the record —

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

**Annual Return**



**XFS9GA25**

*Received for filing in Electronic Format on the: 22/05/2009*

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

*Company Number:*   **01357507**

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### *Company Details*

*Period Ending:*   **14/05/2009**

*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:* **ROBIN ARORA**

*Address:* **54 CARRWOOD  
HALE  
CHESHIRE  
WA15 0EW**

*Date of Birth:* **04/01/1985**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*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 4 :*

*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 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 Shares issued</i>	<i>Aggregate Nominal value 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>
<i>TOTALS</i>		
	<b>2810000</b>	<b>GBP1905000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:* **FIRESOURCE LTD**

*Address:*

*Shareholding 2:*

**905000 ORDINARY A Shares held as at 14/05/2009**

*Name:*

**FIRESOURCE LTD**

*Address:*

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*Shareholding 3:*

**1810000 ORDINARY C Shares held as at 14/05/2009**

*Name:*

**FIRESOURCE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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