



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2011**

**XCD2AW82**

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

*Company Number:* **01357507**

*Date of this return:* **14/05/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **C/O FINANCE DIRECTOR  
THE VAULT DAKOTA DRIVE  
ESTUARY COMMERCE PARK, SPEKE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L24 8R.T**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **ARORA**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BOBBY**

*Surname:*                **ARORA**

*Former names:*

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

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

*Date of Birth:*    **10/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **ARORA**

*Former names:*

*Service Address:* **STATION HOUSE STAMFORD NEW ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1EP**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **ARORA**

*Former names:*

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

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

*Date of Birth:*    **29/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR PAUL ANDREW

*Surname:* MCDONALD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/04/1966 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                            **WAKEMAN**

*Former names:*

*Service Address:*                **45 BIRCH AVENUE  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 2HT**

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

*Date of Birth:*    **19/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>905000</b>
		<i>Aggregate nominal value</i>	<b>905000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>95000</b>
		<i>Aggregate nominal value</i>	<b>95000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1810000</b>
		<i>Aggregate nominal value</i>	<b>905000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2810000</b>
		<i>Total aggregate nominal value</i>	<b>1905000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : **1810000 ORDINARY C shares held as at 2011-05-14**  
*Name:* **FIRESOURCE LTD**

*Shareholding 2* : **95000 ORDINARY B shares held as at 2011-05-14**  
*Name:* **FIRESOURCE LTD**

*Shareholding 3* : **905000 ORDINARY A shares held as at 2011-05-14**  
*Name:* **FIRESOURCE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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