



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01357507**

Date of this return: **14/05/2012**

SIC codes: **47190**

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**

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

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1810000 ORDINARY C shares held as at the date of this return**
Name: **FIRESOURCE LTD**

Shareholding 2 : **95000 ORDINARY B shares held as at the date of this return**
Name: **FIRESOURCE LTD**

Shareholding 3 : **905000 ORDINARY A shares held as at the date of this return**
Name: **FIRESOURCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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