



*Companies House*  
— for the record —

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

**Annual Return**



**XLGFI2DA**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **B & M CARE GROUP LIMITED**

*Company Number:* **02013239**

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### *Company Details*

*Period Ending:* **31/07/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THREE GABLES,  
CORNER HALL LAWN  
LANE  
HEMEL HEMPSTEAD  
HERTS  
HP3 9HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VANESSA HUGHES**

*Address:* **THE HIGH RIDGES SHOTHANGER  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0DW**

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*Director 1 :*

*Name:* **VANESSA HUGHES**

*Address:* **THE HIGH RIDGES SHOTHANGER  
WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0DW**

*Date of Birth:*

**23/03/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM JOHN HUGHES**

*Address:* **HIGH RIDGES SHORTHANGER WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0DW**

*Date of Birth:*

**21/07/1941**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: IAN SLOAN

Address: 10 MANOR DRIVE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1EW

Date of Birth:

12/07/1959

Nationality:

British

Occupation:

QUANTITY SURVEYOR

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### *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>
ORDINARY	302	GBP302
TOTALS		
	302	GBP302

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**302 ORDINARY Shares held as at 31/07/2007**

Name:

**WILLIAM JOHN HUGHES**

Address:

**HIGH RIDGES SHOTHANGER WAY  
HEMEL HEMPSTEAD  
HERTS  
HP3 0DW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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