



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & M Care Group Limited**

Company Number: **02013239**

Date of this return: **31/07/2012**

SIC codes: **70100**
74990

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

Situation of Registered Office: **70-82 QUEENSWAY
HEMEL HEMPSTEAD HERTFORDSHIRE
ENGLAND
UNITED KINGDOM
HP2 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1941** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN**

Surname: **SLOANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1959** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	302
		<i>Aggregate nominal value</i>	302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **302 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM JOHN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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