



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGLMI**

*Company Name:* **B P Care Limited**

*Company Number:* **07250325**

*Date of this return:* **11/05/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **221 BAWTRY ROAD BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN4 7AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **11 HATCHELLWOOD VIEW BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6UY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN**

*Surname:*                **DERNIE**

*Former names:*

*Service Address:*        **324 THORNE ROAD WHEATLEY HILLS  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN2 5AL**

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **SCOTTISH**

*Occupation:*    **COUNSELLOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **FARMER**

*Former names:*

*Service Address:* **324 THORNE ROAD WHEATLEY HILLS  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN2 5AL**

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

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **LEARMONT**

*Former names:*

*Service Address:*        **4 GATESGARTH CRESCENT LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD3 3LG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **LEARMONT**

*Former names:*

*Service Address:* **4 GATESGARTH CRESCENT LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD3 3LG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **PARKINSON**

*Former names:*

*Service Address:*        **11 HATCHELLWOOD VIEW BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6UY**

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

*Date of Birth:*    **\*\*/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 6

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

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **11 HATCHELLWOOD VIEW BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6UY**

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

*Date of Birth:* **\*\*/03/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

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

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