



Companies House

**AR01** (ef)

**Annual Return**



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**X476W06Z**

*Company Name:* **BHID GROUP LIMITED**

*Company Number:* **09003127**

*Date of this return:* **17/04/2015**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **BROADOAK BUSINESS PARK ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
M17 1RW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM KEITH**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **BROADOAK BUSINESS PARK ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M17 1RW**

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

*Date of Birth:*    **22/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFREY**

*Surname:* **FORRESTER**

*Former names:*

*Service Address:* **BROADOAK BUSINESS PARK ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M17 1RW**

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

*Date of Birth:* **30/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIMON PATRICK**

*Surname:* **MEYRICK**

*Former names:*

*Service Address:* **BROADOAK BUSINESS PARK ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M17 1RW**

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

*Date of Birth:* **16/08/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DEAN ANTHONY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **BROADOAK BUSINESS PARK ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M17 1RW**

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

*Date of Birth:* **17/11/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN**

*Surname:*                **PAILING**

*Former names:*

*Service Address:*        **BROADOAK BUSINESS PARK ASHBURTON ROAD WEST  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M17 1RW**

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

*Date of Birth:*    **09/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **NICK**

*Surname:*                                **SEAMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/07/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **7**

*Type:*                                **Person**

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

*Surname:*                                **STOREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>5000.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0.1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY C</b>			



<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY D</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY E</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97501</b>
		<i>Total aggregate nominal value</i>	<b>9550.12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **47966 ORDINARY A shares held as at the date of this return**  
*Name:* **ALCUIN GP 111 LLP**

*Shareholding 2* : **2035 ORDINARY A shares held as at the date of this return**  
*Name:* **KEY CAPITAL PARTNERS (GENERAL PARTNER)LTD**

*Shareholding 3* : **19000 ORDINARY B shares held as at the date of this return**  
*Name:* **NIGEL PAILING**

*Shareholding 4* : **14000 ORDINARY B shares held as at the date of this return**

*Name:* WILLIAM KEITH BENNETT

*Shareholding 5* : 2250 ORDINARY B shares held as at the date of this return

*Name:* JEFFREY FORRESTER

*Shareholding 6* : 2750 ORDINARY C shares held as at the date of this return

*Name:* JEFFREY FORRESTER

*Shareholding 7* : 2250 ORDINARY B shares held as at the date of this return

*Name:* SIMON PATRICK MEYRICK

*Shareholding 8* : 2750 ORDINARY C shares held as at the date of this return

*Name:* SIMON PATRICK MEYRICK

*Shareholding 9* : 2500 ORDINARY B shares held as at the date of this return

*Name:* DEAN MURRAY

*Shareholding 10* : 1000 ORDINARY D shares held as at the date of this return

*Name:* LISA LALOR

*Shareholding 11* : 1000 ORDINARY E shares held as at the date of this return

*Name:* TOM HOWLEY

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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.