



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RETIREMENT CARE (BH) LIMITED**

*Company Number:* **01784060**

*Date of this return:* **11/12/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MOLTENO HOUSE 302 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1RB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER CHARLES**

*Surname:*                            **MCGILL**

*Former names:*

*Service Address:*                **35 PARK LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1K 1RB**

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

*Date of Birth:*    **12/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. WILLIAM KENNETH**

*Surname:* **PROCTER**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1RB**

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

*Date of Birth:* **05/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**THE £1 ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : **100 £1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PEVEREL PROPERTY OWNERSHIP LIMITED**

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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.