



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2009**

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

*Company Number:* **01784060**

*Date of this return:* **11/12/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **11 QUEENSWAY NEW MILTON HAMPSHIRE UNITED  
KINGDOM BH25 5NR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON  
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NIGEL GORDON**

*Surname:* **BANNISTER**

*Former names:*

*Service Address:* **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON  
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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

*Date of Birth:* **29/04/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **KEITH ALAN**  
*Surname:*                                **EDGAR**  
*Former names:*  
*Service Address:*                      **CLOWES POINT 27 CLOWES AVENUE SOUTHBOURNE  
BOURNEMOUTH UNITED KINGDOM BH6 4ER**

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

*Date of Birth:*   **09/09/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MICHAEL JOHN**  
*Surname:*                                **GASTON**  
*Former names:*  
*Service Address:*                      **MOLTENO HOUSE 302 REGENTS PARK ROAD  
FINCHLEY LONDON UNITED KINGDOM N3 2JX**

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

*Date of Birth:*   **27/08/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **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:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **5**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR DAVID CHARLES**  
*Surname:*                                **EDWARDS**  
*Former names:*  
*Service Address:*                      **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON  
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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

*Date of Birth:*   **20/05/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTER**

*Company Director*      **6**

*Type:*                      **Person**

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

*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:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE £1 ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 £1 ORDINARY SHARES Shares held as at 11/12/2009**

*Name:*

**PEVEREL PROPERTY OWNERSHIP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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