



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01784060**

*Date of this return:* **11/12/2015**

*SIC codes:* **68100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HALLAM**

*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:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:* **\*\*/05/1953** *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 11/12/2015 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* : **100 £1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PROXIMA 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.





Companies House

**COMPANY NAME: RETIREMENT CARE (BH) LIMITED**

**COMPANY NUMBER: 01784060**

**A second filed AR01 was registered on 20/05/2016**