



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGJN1D**

*Company Name:* **Bupa Care Homes (ANS) Limited**

*Company Number:* **01960990**

*Date of this return:* **25/10/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUPA SECRETARIES LIMITED**

*Registered or  
principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
UNITED KINGDOM  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD THOMAS**

*Surname:*                                **BOWDEN**

*Former names:*

*Service Address:*                        **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:*    **28/08/1955**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **CANNON**

*Former names:*

*Service Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:* **22/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD NICHOLAS**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:*   **31/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN MICHAEL**

*Surname:* **LOS**

*Former names:*

*Service Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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

*Date of Birth:* **08/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:*    **16/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**



*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW MICHAEL**

*Surname:*                      **PEELER**

*Former names:*

*Service Address:*            **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:*    **28/01/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **BUPA FINANCE PLC**

## *Authorisation*

*Authenticated*

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

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