



Companies House
— for the record —

AR01 (ef)

Annual Return



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

XGO87FTO

Company Name: **BUPA CARE HOMES (ANS) LIMITED**

Company Number: **01960990**

Date of this return: **25/10/2009**

SIC codes: **9305**

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**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BUPA SECRETARIES LIMITED**
Registered or principal address: **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
ENGLAND WC1A 2BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3155937**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS TETLEY**
Surname: **BEAZLEY**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
ENGLAND WC1A 2BA**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **ELLERBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ELLIOTT**

Former names:

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

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

Date of Birth: **10/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS TRACEY**
Surname: **FLETCHER**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
ENGLAND WC1A 2BA**

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

Date of Birth: **01/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **FRASER DAVID**
Surname: **GREGORY**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
ENGLAND WC1A 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MAHBOOB ALI**
Surname: **MERCHANT**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
ENGLAND WC1A 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR SIMON PHILIP**
Surname: **REITER**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
ENGLAND WC1A 2BA**

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

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR TIM JOHN**

Surname: **SEAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR NEIL ROBERT**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **OLIVER HENRY DIXON**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): ALISTAIR MAXWELL

Surname: **HOW**

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON REDEEMABLE 'B' PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>		<i>Amount paid per share</i>	542.00
		<i>Amount unpaid per share</i>	10.00
<i>Prescribed particulars</i>	THE NON REDEEMABLE 'B' PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	202500
		<i>Aggregate nominal value</i>	202500.00
<i>Currency</i>		<i>Amount paid per share</i>	1.765636
		<i>Amount unpaid per share</i>	10.00
<i>Prescribed particulars</i>	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.		
Class of shares	ORDINARY-A GBP	<i>Number allotted</i>	161135
		<i>Aggregate nominal value</i>	161135.00
<i>Currency</i>		<i>Amount paid per share</i>	1.765636
		<i>Amount unpaid per share</i>	10.00
<i>Prescribed particulars</i>	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.		

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	136365
		<i>Aggregate nominal value</i>	136365.00
<i>Currency</i>		<i>Amount paid per share</i>	1.75636
		<i>Amount unpaid per share</i>	0.00

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.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1089998
		<i>Aggregate nominal value</i>	1089998.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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>	GBP	<i>Total number of shares</i>	1599998
		<i>Total aggregate nominal value</i>	1599998.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

**10000 NON REDEEMABLE 'B' PREFERENCE Shares held as at
25/10/2009**

Name:

BUPA MALTA INVESTMENTS NO. 1 LIMITED

Address:

Shareholding 2:

202500 ORDINARY Shares held as at 25/10/2009

Name:

ANS PLC

Address:

Shareholding 3:

161135 ORDINARY-A Shares held as at 25/10/2009

Name:

ANS PLC

Address:

Shareholding 4:

136365 REDEEMABLE ORDINARY Shares held as at 25/10/2009

Name:

ANS PLC

Address:

Shareholding 5:

1089998 REDEEMABLE PREFERENCE Shares held as at 25/10/2009

Name:

ANS PLC

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.