



Companies House

AR01 (ef)

Annual Return



X59JSVGA

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **Bupa Care Homes (CFG) plc**

Company Number: **01969735**

Date of this return: **20/06/2016**

SIC codes: **70100**

Company Type: **Public limited company**

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN PHILIP**

Surname: **SANDERS**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **HYNAM**

Former names:

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

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARLOS ANTONIO**

Surname: **JAUREGUIZAR RUIZ-JARABO**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1981** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN**

Surname: **PICKEN**

Former names:

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

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162213958
		<i>Aggregate nominal value</i>	40553489.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

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>	162213958
		<i>Total aggregate nominal value</i>	40553489.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **162213957 ORDINARY shares held as at the date of this return**
Name: **GRUPO BUPA SANITAS S.L.U.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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