



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

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

Company Number: **02079932**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BRIDGE HOUSE
OUTWOOD LANE
HORSFORTH
LEEDS
ENGLAND
LS18 4UP**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUPA SECRETARIES LIMITED** *Address:* **BUPA HOUSE 15-19 BLOOMSBURY
WAY
LONDON
ENGLAND
WC1A 2BA**

Director 1 :

Name: **NICHOLAS TETLEY
BEAZLEY** *Address:* **THE DOWER HOUSE WESTMILL
BUNTINGFORD
HERTS
SG9 9LY**

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

Director 2 :

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER ROAD,
SOUTH NEWTON
SALISBURY
WILTSHIRE
SP2 0QW**

Date of Birth: **13/02/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK ELLERBY**

Address: **BURTON GRANGE BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3SU**

Date of Birth:
 10/08/1961

Nationality:
 British

Occupation:
 DIRECTOR

Director 4 :

Name: **MR MARK PAUL ELLIOTT**

Address: **HOLLY TREE COTTAGE FOREBRIDGE
LITTLE BEDWYN
MARLBOROUGH
SN8 3JS**

Date of Birth:
 10/04/1954

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **MS TRACEY FLETCHER**

Address: **IVYDENE 4 STEVENS STREET
ALDERLEY EDGE
CHESHIRE
SK9 7NL**

Date of Birth:
 01/10/1964

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **FRASER DAVID GREGORY** Address: **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU**

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

Director 7 :

Name: **ALISTAIR MAXWELL HOW** Address: **159 MAIN ROAD
SHEEPY MAGNA
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 3QU**

Date of Birth: **25/08/1965** Nationality: **British** Occupation: **REGIONAL DIRECTOR**

Director 8 :

Name: **MR NEIL ROBERT TAYLOR** Address: **HIGHFIELD CHURCH STREET
GOLDSBOROUGH
KNARESBOROUGH
ENGLAND
HG5 8NR**

Date of Birth: **17/02/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 9 :

Name: **OLIVER HENRY DIXON
THOMAS**

Address: **110 HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4HY**

Date of Birth:

02/05/1956

Nationality:

British

Occupation:

REGIONAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	157	GBP157.00
Other	157	USD157.00
<i>TOTALS</i>		
	157	GBP157.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

156 ORDINARY Shares held as at 07/05/2008

Name: **BUPA CARE HOMES GROUP LIMITED**
Address: **BRIDGE HOUSE OUTWOOD LANE
HORSFORTH
LEEDS
ENGLAND
LS18 4UP**

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2008

Name:

BUPA INVESTMENTS LIMITED

Address:

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

Shareholding 3:

**157 PREFERRED US DOLLAR OF 1 US DOLLAR Shares held as at
07/05/2008**

Name:

SHARE WARRANT TO BEARER

Address:

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Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**