



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XRB2JH56

Received for filing in Electronic Format on the: **01/02/2010**

---

*Company Name:* **THE BULLEN HEALTHCARE GROUP LIMITED**

*Company Number:* **03137456**

*Date of this return:* **31/12/2009**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **DSG CASTLE CHAMBERS  
43 CASTLE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L2 9TL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **2 MANION AVENUE  
LYDIATE  
LIVERPOOL  
L31 4ED**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS LOUISE CATHERINE**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **7 MOUNT STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 9HD**

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

*Date of Birth:* **13/03/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER FRANCIS**  
*Surname:*                        **BULLEN**  
*Former names:*  
*Service Address:*              **OROTAVA ACREFIELD ROAD**  
   **WOOLTON**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **L25 5JP**

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

*Date of Birth:*   **25/11/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY CHAIRMAN**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL ANTHONY**  
*Surname:*                        **BULLEN**  
*Former names:*  
*Service Address:*              **CASTLE CHAMBERS 43 CASTLE STREET**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **UNITED KINGDOM**  
   **L2 9TL**

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

*Date of Birth:*   **21/11/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **CHARLES**

*Former names:*

*Service Address:*        **CUBBEN HOUSE IRTON  
HOLMBROOK  
CUMBRIA  
ENGLAND  
CA19 1XA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**12271 ORDINARY Shares held as at 31/12/2009**

*Name:* **GLORIA NORMA BULLEN**

*Address:*

*Shareholding* : 2

**36366 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PETER FRANCIS BULLEN**

*Address:*

---

*Shareholding* : 3

**1363 ORDINARY Shares held as at 31/12/2009**

*Name:*

**NORA EMILY MEADOWS**

*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.