



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BBI HEALTHCARE LIMITED**

Company Number: **05623945**

Date of this return: **15/11/2013**

SIC codes: **46460**

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

Situation of Registered Office: **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
CF10 3GA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS PENELOPE JANE**

Surname: **MCCORMICK**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX**

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAY**

Surname: **MCNAMARA**

Former names:

Service Address: **C/O ALERE INC 51 SAWYER ROAD
SUITE 200
WALTHAM
MA 02453
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1967**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LYN DAFYDD**

Surname: **REES**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LIAM**

Surname: **TAYLOR**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1977** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BBI HOLDINGS 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.