



Companies House
— for the record —

AR01 (ef)

Annual Return



X76WEFA9

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**

Date of this return: **14/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADAM ALEXANDER**

Surname: **GOLDMAN**

Former names:

Service Address: **4 JENNER WAY, CLARENDON PARK
EPSOM
SURREY
UNITED KINGDOM
KT19 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD LEEROY**

Surname: **BURCHILL**

Former names:

Service Address: **102 NORTHWOOD WAY
NORTHWOOD HILLS
MIDDLESEX
UNITED KINGDOM
HA6 1RU**

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

Date of Birth: **08/12/1971**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **COACKLEY**

Former names:

Service Address: **THE MARK HOUSE 37 FOREST DRIVE
KESTON PARK
KENT
UNITED KINGDOM
BR2 6EE**

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

Date of Birth: **05/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **COLES**

Former names:

Service Address: **CHALCOT COACH HOUSE SHORT STREET
CHAMPMANSLADE
WESTBURY
WILTS
ENGLAND
BA13 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1959**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARY JULIA MARGARET**
Surname: **GERAGHTY**
Former names:
Service Address: **29 COMPTON CRESCENT**
 LONDON
 UNITED KINGDOM
 W4 3JA

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

Date of Birth: **08/07/1973** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR PHILIP NIGEL ROSS**
Surname: **GREEN**
Former names:
Service Address: **129 MARYLEBONE ROAD**
 LONDON
 UNITED KINGDOM
 NW1 5QD

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

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**
Surname: **HEALEY**
Former names:
Service Address: **THE MANOR HOUSE
CALVERLEY ROAD
OULTON
LEEDS
UNITED KINGDOM
LS26 8JD**

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

Date of Birth: **03/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000000 |
| | GBP | <i>Aggregate nominal value</i> | 500000.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 0.25 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | 1 VOTE PER ORDINARY SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000000 |
| | | <i>Total aggregate nominal value</i> | 500000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

2000000 ORDINARY Shares held as at 14/10/2009

Name:

TAVETA INVESTMENTS (NO. 2) LIMITED

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.