



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **SUBURBAN & PROVINCIAL STORES LIMITED**

Company Number: **00217320**

Date of this return: **18/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET HENRIETTA AUGUSTA**

Surname: **CASELY-HAYFORD**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MARISA LUISA**

Surname: **CASSONI**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

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

Date of Birth: **27/12/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **MAYFIELD**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

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

Date of Birth: **24/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6985300
		<i>Aggregate nominal value</i>	6985300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6985300
		<i>Total aggregate nominal value</i>	6985300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 1 ORDINARY shares held as at 2010-07-18
Name: PETER JONES LTD

Shareholding 2 : 6985299 ORDINARY shares held as at 2010-07-18
Name: JOHN LEWIS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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