



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/01/2015**

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*Company Name:* **Littlewoods Clearance Limited**

*Company Number:* **00232346**

*Date of this return:* **02/01/2015**

*SIC codes:* **47789**  
**47990**

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

*Situation of Registered Office:* **FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD**  
**SPEKE**  
**LIVERPOOL**  
**UNITED KINGDOM**  
**L70 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHOP DIRECT SECRETARIAL SERVICES LTD**

*Registered or principal address:* **FIRST FLOOR SKYWAYS HOUSE, SPEKE ROAD  
SPEKE  
LIVERPOOL  
UNITED KINGDOM  
L70 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3191443**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER DAVID**

*Surname:* **BALDOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* AIDAN STUART

*Surname:* BARCLAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/01/1956 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR HOWARD MYLES

*Surname:* BARCLAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/12/1959 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID WALLACE**

Surname: **KERSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/07/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **MCMENEMY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **PHILIP LESLIE**

Surname:                           **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **07/08/1957**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MICHAEL**

Surname:                           **SEAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **12/10/1948**                                Nationality:   **BRITISH**

Occupation:     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000000</b>
		<i>Aggregate nominal value</i>	<b>21000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000000</b>
		<i>Total aggregate nominal value</i>	<b>21000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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* : **21000000 ORDINARY shares held as at the date of this return**  
*Name:* **SHOP DIRECT 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.