



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N221C9

Company Name: **MARK'S DISCOUNT STORES LIMITED**

Company Number: **01002705**

Date of this return: **30/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **304 HIGH ROAD
BENFLEET
ESSEX
SS7 5HB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RANKOFF**

Former names:

Service Address: **10 WISCOMBE HILL
BASILDON
ESSEX
SS16 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **19 ORDINARY shares held as at the date of this return**
Name: **LARA ANN RANKOFF**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **JAMES TAYLOR RANKOFF**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SYLVIA RANKOFF**

Shareholding 4 : **38 ORDINARY shares held as at the date of this return**
Name: **DENNIS RANKOFF**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **SANDRA RANKOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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