



Companies House
— for the record —

363a_(ef)

Annual Return



XXVYV3XI

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Company Name: "R.S. MCCOLL (U.K.) LIMITED".

Company Number: 01024564

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

MARTIN MCCOLL
HOUSE ASHWELLS ROAD
BRENTWOOD
ESSEX
UK
CM15 9ST

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JONATHAN MILLER**

Address: **LORDSHIP COURT, LORDSHIP FARM
BARNs 67 HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
CB10 1QY**

Company Secretary 2:

Name: **KINGSLEY JOHN TEDDER**

Address: **5 FANTASIA COURT
WARLEY
BRENTWOOD
ESSEX
CM14 5WZ**

Director 1 :

Name: **MR JAMES LANCASTER**

Address: **UPPER CHILDOWN ACCOMODATION
ROAD
LONGCROSS
SURREY
KT16 0EJ**

Date of Birth:

19/02/1948

Nationality:

British

Occupation:

**CHAIRMAN AND CHIEF
EXECUTIVE**

Director 2 :

Name: **SIMON JONATHAN MILLER** *Address:* **LORDSHIP COURT, LORDSHIP FARM
BARNs 67 HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
CB10 1QY**

Date of Birth: **11/07/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN WILLIAM
WILKINSON** *Address:* **CHESTNUT LODGE ROMAN ROAD
ALDINGTON
KENT
TN25 7DS**

Date of Birth: **26/01/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40800	GBP40800
<i>TOTALS</i>	40800	GBP40800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40800 ORDINARY Shares held as at 04/10/2008

Name:

MARTIN RETAIL GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**