Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2013**

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

Company Number: **01024564**

Date of this return: **04/10/2013**

SIC codes: **74990**

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

Situation of Registered Office:
MARTIN MCCOLL HOUSE ASHWELLS ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 9ST

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON JONATHAN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **KINGSLEY JOHN**

Surname: **TEDDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **AGUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND CHIEF EXECUTIVE**

Company Director *3*

Type: **Person**

Full forename(s): **SIMON JONATHAN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40800**
		Aggregate nominal value	**40800**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON HAS ONE VOTE, EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40800**
		Total aggregate nominal value	**40800**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **40800 ORDINARY shares held as at the date of this return**
Name: **MARTIN RETAIL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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