



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKXVJO2I

Received for filing in Electronic Format on the: **08/10/2010**

---

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

*Company Number:* **01024564**

*Date of this return:* **04/10/2010**

*SIC codes:* **7499**

*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 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* 2

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

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/01/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40800</b>
		<i>Aggregate nominal value</i>	<b>40800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40800</b>
		<i>Total aggregate nominal value</i>	<b>40800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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* : 40800 ORDINARY shares held as at 2010-10-04  
*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.