



Companies House

AR01 (ef)

Annual Return



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X3BLORBT

Company Name: French Connection Overseas Limited(The)

Company Number: 01364202

Date of this return: 07/07/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DINESH RAICHAND**

Surname: **SHAH**

Former names:

Service Address: **4 CHANTRY CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QZ**

Company Director ***1***

Type: **Person**

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

Surname: **CASTLETON**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ANTHONY SOLOMON**

Surname: **MARKS**

Former names:

Service Address: **39-41 EGERTON TERRACE
LONDON
UNITED KINGDOM
SW3 2BU**

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

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL PRYCE**

Surname: **WILLIAMS**

Former names:

Service Address: **BEECH HURST TYRRELLS WOOD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8QJ**

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

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS 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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 07/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: FRENCH CONNECTION GROUP PLC & STEPHEN MARKS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: FRENCH CONNECTION GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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