



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marks and Spencer Retail Financial Services Holdings Limited**

Company Number: **02278807**

Date of this return: **01/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **KINGS MEADOW CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH99 9FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JOSEPHINE MARGARET**

Surname: **MCNALTY**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN MARTIN**

Surname: **KERSLEY**

Former names:

Service Address: **KINGS MEADOW CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH99 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **CRAWFORD PETER**

Surname: **PRENTICE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **15/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SCOTT**

Former names:

Service Address: **KINGS MEADOW CHESTER BUSINESS PARK**
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH99 9FB

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

Date of Birth: **18/10/1976** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67000000
		<i>Aggregate nominal value</i>	67000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67000000
		<i>Total aggregate nominal value</i>	67000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **67000000 ORDINARY shares held as at the date of this return**
Name: **HSBC BANK 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.