



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **RETAIL CONCESSIONS UK LIMITED**

Company Number: **03135931**

Date of this return: **08/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 3 HATFIELD REGIS GRANGE FARM
HATFIELD BROAD OAK. BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **JOHNSON**

Former names:

Service Address: **RICHMOND HOUSE
THE STREET SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **RICHMOND HOUSE
THE STREET SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7LX**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES AT £1.00 EACH			

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 08/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: DAVID VINALL

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: J.W. JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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