



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

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Company Name: **ROYAL MAIL GROUP LIMITED**

Company Number: **04138203**

Date of this return: **10/01/2013**

SIC codes: **53100**

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

Situation of Registered Office: **100 VICTORIA EMBANKMENT
LONDON
EC4Y 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN VARLEY**

Surname: **MILLIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DONALD HOOD**

Surname: **BRYDON**

Former names:

Service Address: **100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HQ**

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

Date of Birth: **25/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MOYA MARGUERITE**

Surname: **GREENE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1954**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK VINCENT**

Surname: **HIGSON**

Former names:

Service Address: **WEST COMMON HOUSE
MILLER PLACE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QQ**

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

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS WENHAM**

Surname: **HORLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MS CATHERINE JANE**

Surname: **KEERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **LESTER**

Former names:

Service Address: **100 VICTORIA EMBANKMENT
LONDON
EC4Y 0HQ**

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

Date of Birth: **22/07/1963** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL COLBECK**

Surname: **MURRAY**

Former names:

Service Address: **20 ST JAMES'S WALK
LONDON
UNITED KINGDOM
EC1R 0AP**

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

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ORNA GABRIELLE**

Surname: **NI-CHIONNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1956** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ARTHUR LESLIE**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	SPECIAL RIGHTS	<i>Number allotted</i>	1
	REDEEMABLE	<i>Aggregate nominal value</i>	1
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDER OF THIS CLASS OF SHARE (THE "SPECIAL SHARE") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OR ANY MEETING OF ANY OTHER CLASS OF SHAREHOLDERS OF THE COMPANY, BUT THE SPECIAL SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT ANY SUCH MEETING. (B) ON A DISTRIBUTION OF CAPITAL IN A WINDING-UP OF THE COMPANY THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO REPAYMENT OF THE LOWER OF (A) THE CAPITAL PAID UP ON THE SPECIAL SHARE; AND (B) AN AMOUNT EQUAL TO 24% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO EQUITY HOLDERS OF THE COMPANY. ANY SUCH DISTRIBUTION WILL BE MADE IN PRIORITY TO ANY REPAYMENT IN CAPITAL TO ANY OTHER MEMBER. (C) SAVE AS PROVIDED IN (B) ABOVE, THE SPECIAL SHARE SHALL CONFER NO RIGHT TO DIVIDEND OR ANY OTHER RIGHT TO PARTICIPATE IN THE CAPITAL OR PROFITS OF THE COMPANY. (D) THE SPECIAL SHAREHOLDER MAY, SUBJECT TO THE PROVISIONS OF THE ACT, REQUIRE THE COMPANY TO REDEEM THE SPECIAL SHARE AT PAR (SUCH SUM BEING PAYABLE ON REDEMPTION) AT ANY TIME BY SERVING WRITTEN NOTICE UPON THE COMPANY AND DELIVERING TO THE COMPANY THE RELEVANT SHARE CERTIFICATE. THE COMPANY SHALL NOT BE ABLE TO REDEEM THE SPECIAL SHARE WITHOUT THE PRIOR CONSENT OF THE SPECIAL SHAREHOLDER. (E) THE ARTICLES OF THE COMPANY SET OUT CERTAIN MATTERS IN RELATION TO THE RIGHTS ATTACHING TO THE SPECIAL SHARE, REQUIRING THE CONSENT OF THE SPECIAL SHAREHOLDER SUCH AS VARIATION TO THE SHARE RIGHTS, REDUCTION OF SHARE CAPITAL AND THE ENTRY INTO CERTAIN TRANSACTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROYAL MAIL HOLDINGS PLC**

Shareholding 2 : **1 SPECIAL RIGHTS REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **THE SECRETARY OF STATE FOR BUSINESS, INNOVATIONS AND SKILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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