



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANCOCKS (RETAIL UK) LIMITED**

Company Number: **04253014**

Date of this return: **16/07/2015**

SIC codes: **47290**

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

Situation of Registered Office: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **GARNER**

Former names:

Service Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

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

Date of Birth: **02/07/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN FITZGERALD**

Surname: **SUMMERLEY**

Former names:

Service Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

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

Date of Birth: **28/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WATSON**

Former names:

Service Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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: **HANCOCKS HOLDINGS 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.