



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RETAIL AGENTS LIMITED

*Company Number:* 05649828

*Date of this return:* 09/12/2013

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7 RIVER COURT BRIGHOUSE ROAD  
MIDDLESBROUGH  
TS2 1RT

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LINDSAY HOWARD**

Surname: **GUNN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HENRY WILLIAM**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1979** Nationality: **BRITISH**  
Occupation: **INVESTMENT DIRECTOR**

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*Company Director* 2

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

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **SHORE ROAD  
BLACKROCK  
DUNDALK  
COUNTY LOUTH  
EIRE  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **31/01/1962** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **PEPPER**

*Former names:*

*Service Address:*                **LITTLE FRENCHES FARMHOUSE  
SNOW HILL  
CRAWLEY DOWN  
WEST SUSSEX  
RH10 3EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HILCO CAPITAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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