



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XUIM17TW

*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* RETAIL MERCHANT FINANCE LIMITED

*Company Number:* 06079692

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### *Company Details*

*Period Ending:* 02/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MATRIX HOUSE NORTH  
FOURTH STREET  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 1NJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARETH DAVID POPPLETON**      *Address:* **THE COTTAGE CONISHOLME ROAD  
NORTH SOMERCOTES  
LOUTH  
LINCOLNSHIRE  
LN11 7PS**

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*Director 1 :*

*Name:* **GARETH DAVID POPPLETON**      *Address:* **THE COTTAGE CONISHOLME ROAD  
NORTH SOMERCOTES  
LOUTH  
LINCOLNSHIRE  
LN11 7PS**

*Date of Birth:* **16/11/1971**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **JONATHAN RIGGALL**      *Address:* **2 TENNYSON STREET  
NARBOROUGH  
LEICESTERSHIRE  
LE19 3FD**

*Date of Birth:* **17/02/1951**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 02/02/2009**

*Name:* **RETAIL MERCHANT GROUP LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**