



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETAIL MERCHANT SERVICES LIMITED**

Company Number: **06079704**

Date of this return: **02/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **MATRIX HOUSE
NORTH FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1NJ**

Officers of the company

Company Secretary 1

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

Surname: **MCOMISH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCOMISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **POPPLETON**

Former names:

Service Address: **THE COTTAGE CONISHOLME ROAD
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
LN11 7PS**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **POSTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1950**

Nationality: **BRITISH**

Occupation: **SALES 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>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

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 02/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RETAIL MERCHANT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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