



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJWMXT**

*Company Name:* **POUNDLAND GROUP HOLDINGS LIMITED**

*Company Number:* **07036164**

*Date of this return:* **17/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WELLMANS ROAD  
WILLENHALL  
WEST MIDLANDS  
WV13 2QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JINDER**

Surname: **JHUTI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BEST**

Former names:

Service Address: **ALMACK HOUSE 28 KING STREET  
LONDON  
SW1Y 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1978**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **COATES**

*Former names:*

*Service Address:* **ALMACK HOUSE 28 KING STREET  
LONDON  
ENGLAND  
SW1Y 6QW**

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

*Date of Birth:* **01/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR NICHOLAS ROGER**

*Surname:*                      **HATELEY**

*Former names:*

*Service Address:*            **POUNDLAND LIMITED WELLMANS ROAD**  
                                 **WILLENHALL**  
                                 **WEST MIDLANDS**  
                                 **ENGLAND**  
                                 **WV13 2QT**

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

*Date of Birth:*    **24/09/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES JOHN**

*Surname:* **MCARTHY**

*Former names:*

*Service Address:* **POUNDLAND LIMITED WELLMANS ROAD  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 2QT**

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

*Date of Birth:* **16/01/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.054</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.054662</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. VOTES MAY BE CAST BY PROXY. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNT PAID UP ON THE SHARES. ON A RETURN OF CAPITAL THE ORDINARY SHAREHOLDERS ARE ENTITLED TO A SUM EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES AND THEN TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION PRO RATA TO THE NOMINAL VALUE OF THEIR ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.054</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* **WARBURG PINCUS PRIVATE EQUITY X L P**

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* **WARBURG PINCUS PRIVATE EQUITY X L P**

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* **WARBURG PINCUS X PARTNERS L P**

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* **WARBURG PINCUS X PARTNERS L P**

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

*Name:* COLIN SMITH

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* COLIN SMITH

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* COLIN SMITH

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID COXON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID COXON

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID COXON

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* GEORGE OLDRIDGE

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* GEORGE OLDRIDGE

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCARTHY

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCARTHY

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCARTHY

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HATELEY

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HATELEY

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HATELEY

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY MCDONNELL

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY MCDONNELL

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY MCDONNELL

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return

*Name:* ANDREW MONK

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return

*Name:* ANDREW MONK

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return

*Name:* ANDREW MONK

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return

*Name:* CRAIG BALES

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return

*Name:* CRAIG BALES

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return

*Name:* CRAIG BALES

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return

*Name:* BARCLAYS WEALTH TRUSTEES (GUERNSEY) LIMITED

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* POUNDLAND GROUP PLC

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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.