



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X204FJLS

Received for filing in Electronic Format on the: **15/01/2013**

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*Company Name:* **POUNDLAND RETAIL LIMITED**

*Company Number:* **07115540**

*Date of this return:* **04/01/2013**

*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):* **NICHOLAS ROGER**

*Surname:* **HATELEY**

*Former names:*

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

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*Company Director*    ***I***

*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:* **ENGLAND**

*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):* MR ANDREW THOMAS

*Surname:* HIGGIHNSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/07/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MCCARTHY**

*Former names:*

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

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

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

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>147616913</b>
		<i>Aggregate nominal value</i>	<b>147616913</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>147616913</b>
		<i>Total aggregate nominal value</i>	<b>147616913</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **147616913 ORDINARY shares held as at the date of this return**  
*Name:* **POUNDLAND VALUE RETAILING LIMITED**

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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.