Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2014**

X2ZHDKOB

Company Name:	**POUNDLAND RETAIL LIMITED**
Company Number:	**07115540**
Date of this return:	**04/01/2014**
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

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: **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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**147616913**
		Aggregate nominal value	**147616913**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**147616913**
		Total aggregate nominal value	**147616913**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **147616913 ORDINARY shares held as at the date of this return**

Name: **POUNDLAND VALUE RETAILING 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.