



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07115540**

*Date of this return:* **04/01/2015**

*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):* **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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS ON SHARES: HOLDERS OF ORDINARY SHARES ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **1 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.