



Companies House

**AR01** (ef)

**Annual Return**



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**X37S3PUQ**

*Company Name:* **121 Retail Group Limited**

*Company Number:* **07502014**

*Date of this return:* **12/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 9AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW KENNETH**

*Surname:*                **ELDER**

*Former names:*

*Service Address:*        **14 SWAN COURT CYGNET PARK  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE7 8GX**

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

*Date of Birth:*    **10/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY A SHARES HAVE THE RIGHT TO RECIEVE NOTICE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**NO VOTING RIGHTS.**

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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>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW KENNETH ELDER**

*Shareholding 2* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW KENNETH ELDER**

*Shareholding 3* : **2 ORDINARY C shares held as at the date of this return**  
*Name:* **JOANNA LESLEY ELDER**

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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.