



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BPKJD**

*Company Name:* **POUNDLAND GROUP PLC**

*Company Number:* **08861243**

*Date of this return:* **24/01/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **POUNDLAND GROUP HOLDINGS LIMITED WELLMANS ROAD  
WILLENHALL  
WV13 2QT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL  
BS13 8AE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **JHUTI**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BEST**

*Former names:*

*Service Address:*        **POUNDLAND GROUP PLC WELLMANS ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2QT**

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

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

*Occupation:*    **INVESTMENT PROFESSIONAL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                         **COATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **INVESTMENT PROFESSIONAL**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS TERESA**

*Surname:*                **COLAIANNI**

*Former names:*

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

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

*Date of Birth:*   **03/04/1968**

*Nationality:*   **ITALIAN**

*Occupation:*    **NONE**

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*Company Director* 4

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

*Surname:* **HATELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GRANT DAVID**

*Surname:*                **HEARN**

*Former names:*

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

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

*Date of Birth:*    **22/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **POUNDLAND WELLMANS ROAD  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2QT**

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

*Date of Birth:* **27/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 8

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

Surname: **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR MILES WILLIAM**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DARREN MARK**

*Surname:* **SHAPLAND**

*Former names:*

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

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

*Date of Birth:* **17/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

UNIFORM IN ALL RESPECTS INCLUDING VOTING AND DIVIDENDS. ON VOTING EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER ORDINARY SHARE HELD.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>49999</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*

HOLDER ENTITLED TO RECEIVE NOTICE, ATTEND AND SPEAK AT GENERAL MEETINGS BUT NOT ENTITLED TO VOTE. ON WIND UP, DISTRIBUTION RECEIVED AHEAD OF ORDINARY SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250049999</b>
		<i>Total aggregate nominal value</i>	<b>2549999</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.