



Companies House

AR01 (ef)

Annual Return



X530626I

Received for filing in Electronic Format on the: **18/03/2016**

Company Name: **RETAIL ACQUISITIONS LIMITED**

Company Number: **09320475**

Date of this return: **11/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **C/O MANLEY'S SOLICITORS 24 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JD**

Single Alternative Inspection Location (SAIL)

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

CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CALDER & CO (REGISTRARS) LIMITED**

Registered or principal address: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director 1

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD WILLIAM**

Surname: **PARLADORIO**

Former names:

Service Address: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

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

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **AIDAN DENIS**

Surname: **TREACY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1961** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOURNE**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **DOMINIC CHAPPELL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILLIAM PARLADORIO**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK TASKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

