



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.C.Hitchen & Sons,Limited**

Company Number: **00144063**

Date of this return: **15/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOP DIRECT SECRETARIAL SERVICES LTD**

Registered or principal address: **FIRST FLOOR SKYWAYS HOUSE, SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3191443**

Company Director 1

Type: **Person**
Full forename(s): **DAVID WALLACE**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SHOP DIRECT COMPANY DIRECTOR LIMITED**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE, SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4590337**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3824650
		<i>Aggregate nominal value</i>	3824650
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3824650
		<i>Total aggregate nominal value</i>	3824650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **3824650 ORDINARY shares held as at the date of this return**
Name: **LITTLEWOODS RETAIL 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.