



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORD RETAIL LIMITED**

*Company Number:* **00191596**

*Date of this return:* **27/09/2015**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **2 CHARTER COURT NEWCOMEN WAY**  
**COLCHESTER BUSINESS PARK**  
**COLCHESTER**  
**ESSEX**  
**CO4 9YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY LUCY**

*Surname:* **RANSOME**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HOOD**

*Former names:*

*Service Address:* **CENTRAL OFFICE EAGLE WAY  
BRENTWOOD  
ESSEX  
CM13 3BW**

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

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **MACNIVEN**

*Former names:*

*Service Address:*        **ROOM 1 447 EAGLE WAY  
GREAT WARLEY  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3BW**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART DAVID**

*Surname:*                **MUSTOE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/08/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2453000</b>
		<i>Aggregate nominal value</i>	<b>2453000</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2453000</b>
		<i>Total aggregate nominal value</i>	<b>2453000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **2453000 ORDINARY shares held as at the date of this return**  
*Name:* **FORD RETAIL GROUP 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.