



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKS AND SPENCER P.L.C.**

Company Number: **00214436**

Date of this return: **09/02/2014**

SIC codes: **47190**

Company Type: **Public limited company**

Situation of Registered Office: **WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON
W2 1NW**

Officers of the company

Company Secretary 1

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

Surname: **MELLOR**

Former names:

Service Address: **WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
W2 1NW**

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **BOLLAND**

Former names:

Service Address: **WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
W2 1NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1959** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **35 NORTH WHARF ROAD
LONDON
W2 1NW**

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

Date of Birth: **12/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA**

Surname: **MELLOR**

Former names:

Service Address: **35 NORTH WHARF ROAD
LONDON
W2 1NW**

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

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): ALAN

Surname: STEWART

Former names:

Service Address: WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
W2 1NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1960

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850039477
		<i>Aggregate nominal value</i>	712509869.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850039477
		<i>Total aggregate nominal value</i>	712509869.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **2850039477 ORDINARY shares held as at the date of this return**
Name: **MARKS AND SPENCER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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