



Companies House
— for the record —

AR01 (ef)

Annual Return



XUSPJMER

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

Company Number: 00214436

Date of this return: 26/07/2010

SIC codes: 5212

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 ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **DYSON**

Former names:

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

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **SIR STUART ALAN RANSOM**

Surname: **ROSE**

Former names:

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

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

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **DR STEVEN MICHAEL**

Surname: **SHARP**

Former names:

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

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

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850039477
		<i>Aggregate nominal value</i>	71250987
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	71250987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2850039477 ORDINARY shares held as at 2010-07-26
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.