



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:* 09/02/2015

*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**

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*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2850039477</b>
		<i>Total aggregate nominal value</i>	<b>712509869.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **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.