



Companies House

AR01 (ef)

Annual Return



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X5A4Q99C

Company Name: **S & U PLC**

Company Number: **00342025**

Date of this return: **28/06/2016**

SIC codes: **64921**

Company Type: **Public limited company**

Situation of Registered Office: **6 THE QUADRANGLE CRANMORE AVENUE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **REDFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL VINCENT**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952** Nationality: **GB**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FIANN**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 3

Type: **Person**

Full forename(s): **MR GRAHAM DEREK CLIFFORD**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TAREK PAUL**

Surname: **KHLAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DEMETRIOS**

Surname: **MARKOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAHAM MARTIN**

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKING SUPERVISOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **REDFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **GB**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR KEITH RAMSAY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN GUY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11950042
		<i>Aggregate nominal value</i>	1493755.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Class of shares	31.5% PREFERENCE	<i>Number allotted</i>	3598506
		<i>Aggregate nominal value</i>	449813.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE UNLESS EITHER THE DIVIDEND IS IN ARREARS OR THE BUSINESS OF THE MEETING INCLUDES MATTERS AFFECTING PREFERENCE SHARE HOLDERS AS SPECIFIED IN THE ARTICLES

Class of shares	6% PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE UNLESS EITHER THE DIVIDEND IS IN ARREARS OR THE BUSINESS OF THE MEETING INCLUDES MATTERS AFFECTING PREFERENCE SHARE HOLDERS AS SPECIFIED IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15748548
		<i>Total aggregate nominal value</i>	2143568.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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