



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2014

X3JWC2DE

*Company Name:* Ageas Retail Limited

*Company Number:* 01324965

*Date of this return:* 24/10/2014

*SIC codes:* 66220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AGEAS HOUSE HAMPSHIRE CORPORATE PARK  
TEMPLARS WAY  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3YA

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AGEAS HOUSE HAMPSHIRE CORPORATE PARK  
TEMPLARS WAY  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3YA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROSEMARY ANNE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GREGOR FRANK**

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/02/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **CLIFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JAMES WILLIAM**

Surname:                           **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/08/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **PETER JAMES**

Surname:                           **CORFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/09/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR FERNLEY KEITH**

*Surname:*                                **DYSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PETER RICHARD HENRY**

*Surname:*                                **FRIEND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR JAMES RICHARD JOHN**

Surname: **FURSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **NICHOLAS JAMES**

Surname: **LEMANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/11/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* MR ANDREW STUART

*Surname:* WATSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/12/1962 *Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

ALL SHARES RANK PARI PASSU, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **AGEAS (UK) 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.