



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ386B7M**

*Received for filing in Electronic Format on the: 02/07/2009*

*Company Name:*    **NEIGHBOURHOOD STORES PLC**

*Company Number:*   **01703174**

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### *Company Details*

*Period Ending:*   **13/06/2009**

*Company Type:*   **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**MUSGRAVE HOUSE  
WIDEWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6NS**

*Register of  
Members Address:*

**MUSGRAVE HOUSE,  
WIDEWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6NS**

*Register of Debenture  
Holders Address:*

**MUSGRAVE HOUSE,  
WIDEWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE ANN WIRTH**

*Address:* **14 WORRELLE AVENUE  
MIDDLETON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9GW**

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*Director 1 :*

*Name:* **MR. TIMOTHY KENNY**

*Address:* **10 CARRICKBRACK HEATH  
SUTTON  
DUBLIN 13  
IRELAND  
IRISH**

*Date of Birth:* **16/02/1962**    *Nationality:* **Irish**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER NICHOLAS  
MARTIN**

*Address:* **THE OLD SCHOOL HOUSE  
BOVINGDON GREEN  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JH**

*Date of Birth:* **16/07/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **PHILIP ANTHONY SMITH** Address: **THE SHARD WELL HILL  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
GL6 9AA**

Date of Birth: **16/05/1955** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **JULIE ANN WIRTH** Address: **14 WORRELLE AVENUE  
MIDDLETON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9GW**

Date of Birth: **25/04/1965** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16000000</b>	<b>GBP16000000</b>
<b>TOTALS</b>		
	<b>16000000</b>	<b>GBP16000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15999999 ORDINARY Shares held as at 13/06/2009**

*Name:*

**BUDGENS STORES LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**BUDGENS NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**