



Companies House
— for the record —

363a_(ef)

Annual Return



XK8L0AM6

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **POST OFFICE LIMITED**

Company Number: **02154540**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6411

6523

*Registered Office
Address:*

**80-86 OLD STREET
LONDON
EC1V 9NN**

*Register of
Members Address:*

**100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HQ**

*Register of Debenture
Holders Address:*

**100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN EVANS**

Address: **LEYCROFT STATION ROAD,
CLAVERDON
WARWICK
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **DONALD HOOD BRYDON**

Address: **7 NEWGATE STREET
LONDON
EC1A 7NX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/05/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ALAN RONALD COOK**

Address: **ORCHARD GRANGE 28 CHURCH END
ROAD
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7AB**

Date of Birth: **23/09/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PETER MICHAEL CORBETT** *Address:* **13 KESTREL CLOSE
EPSOM
SURREY
KT19 7EJ**

Date of Birth: **28/04/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID IAN GLYNN** *Address:* **5 CURZON AVENUE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NN**

Date of Birth: **11/09/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **GARY HOCKEY MORLEY** *Address:* **64 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NQ**

Date of Birth: **08/03/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **DEBORAH LOIS MOORE**

Address: **1 THIRLBY LANE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6DL**

Date of Birth: **27/06/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **PAULA ANNE VENNELLS**

Address: **RUSHEY FORD WEST END ROAD
KEMPSTON
BEDFORDSHIRE
MK43 8RU**

Date of Birth: **21/02/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **SUE RACHEL WHALLEY**

Address: **20 RANDOLPH ROAD
LONDON
W9 1AN**

Date of Birth: **05/11/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: MICHAEL THOMAS YOUNG Address: 2 GREEN LANE
ELLINGTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AZ

Date of Birth: 06/01/1961 Nationality: British

Occupation: COMPANY DIRECTOR

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>
ORDINARY	50003	GBP50003
<i>TOTALS</i>		
	50003	GBP50003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50003 ORDINARY Shares held as at 03/06/2009

Name: ROYAL MAIL GROUP LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/06/2009

Name:

JONATHAN EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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