



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ54BNZM**

*Company Name:* **NATIONWIDE RETAILING LIMITED**

*Company Number:* **02203702**

*Date of this return:* **01/10/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NATIONWIDE HOUSE  
PIPERS WAY  
SWINDON L  
SN38 1NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP GARY**

Surname: **VINALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ELIZABETH JANET**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1965**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP GARY**

*Surname:* **VINALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-10-01  
1 shares transferred on 2010-01-04

*Name:* NATIONWIDE NOMINEES LIMITED

*Shareholding 2* : 15 ORDINARY shares held as at 2010-10-01

*Name:* NATIONWIDE BUILDING SOCIETY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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