



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

X3ZFYD9U

Company Name: **POUNDLAND LIMITED**

Company Number: **02495645**

Date of this return: **04/01/2015**

SIC codes: **47190**

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

Situation of Registered Office: **WELLMANS ROAD
WILLENHALL
WEST MIDLANDS
WV13 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JINDER**

Surname: **JHUTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG AUSTIN**

Surname: **BALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1961** Nationality: **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS ROGER**

Surname: **HATELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1956** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATIONS DI**

Company Director **7**

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

Surname: **MONK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTION DIRECTOR**

Company Director 8

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON SHARES: HOLDERS OF ORDINARY SHARES ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2014-08-15

Name: **POUNDLAND WILLENHALL LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **POUNDLAND HOLDINGS 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.