



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MH8KYH

Received for filing in Electronic Format on the: **26/11/2012**

---

*Company Name:* **RALLY RETAIL LIMITED**

*Company Number:* **04532085**

*Date of this return:* **11/09/2012**

*SIC codes:* **47890**

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

*Situation of Registered Office:* **UNIT 6 THORNTON PARK FARM  
THORNTON  
MILTON KEYNES  
MK17 0HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GPG SECRETARIES LIMITED**

*Registered or  
principal address:* **GPG HOUSE WALKER AVENUE  
WOLVERTON MILL  
MILTON KEYNES  
UNITED KINGDOM  
MK12 5TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04256860**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ROBERT**

*Surname:*                **PICKUP**

*Former names:*

*Service Address:*        **1 THORNTON PARK FARM  
THORNTON  
MILTON KEYNES  
MK17 0HW**

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

*Date of Birth:*    **21/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PICKUP**

---

## *Authorisation*

*Authenticated*

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

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