



Companies House

AR01 (ef)

Annual Return



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Company Name: **RALLY RETAIL LIMITED**

Company Number: **04532085**

Date of this return: **11/09/2014**

SIC codes: **47890**

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

Situation of Registered Office: **GPG HOUSE UNIT 8
WALKER AVENUE WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5TW**

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: **2 BELL VIEW COURT
MAIN ROAD CLAYBROOKE MAGNA
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5BF**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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.