



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2015**

**X4G5P1W9**

*Company Name:* **MARKS AND SPENCER INVESTMENTS**

*Company Number:* **04903061**

*Date of this return:* **17/09/2015**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON  
W2 1NW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **IVENS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **JOANNA MARAGERET**

Surname: **HAWKES**

Former names:

Service Address: **C/O MARKS AND SPENCER PLC  
35 NORTH WHARF ROAD  
LONDON  
ENGLAND  
W2 1NW**

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

Date of Birth: **17/03/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **IVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **AMANDA**

*Surname:*                      **MELLOR**

*Former names:*

*Service Address:*            **35 NORTH WHARF ROAD**  
                                 **LONDON**  
                                 **W2 1NW**

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

*Date of Birth:*    **07/03/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1562</b>
		<i>Aggregate nominal value</i>	<b>1562</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1562</b>
		<i>Total aggregate nominal value</i>	<b>1562</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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* : **1562 ORDINARY shares held as at the date of this return**  
*Name:* **MARKS AND SPENCER NEDERLAND B V**

## *Authorisation*

*Authenticated*

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

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