



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **BANK STORES HOLDINGS LIMITED**

Company Number: **05418053**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
BL9 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MICHAEL SMALL**

Address: **SALWARPE HOUSE SALWARPE
DROITWICH
WORCESTERSHIRE
WR9 0AH**

Director 1 :

Name: **PETER JON ALECOCK**

Address: **4 THE UPLANDS BISHOPTON DRIVE
MACCLESFIELD
CHESHIRE
SK11 8WG**

Date of Birth:

02/11/1972

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BARRY COLIN BOWN**

Address: **26 COCKEY MOOR ROAD
BURY
LANCASHIRE
BL8 2HB**

Date of Birth:

04/06/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PETER ALLAN COWGILL** *Address:* **14 THE HAMLET
HIGH BANK LANE
BOLTON
LANCASHIRE
BL6 4QT**

Date of Birth: *Nationality:* *Occupation:*
 18/03/1953 **British** **DIRECTOR**

Director 4 :

Name: **ANDREW SCOTT** *Address:* **HOLLIES COTTAGE HOLLIES LANE
DEANROW
WILMSLOW
CHESHIRE
SK9 2BW**

Date of Birth: *Nationality:* *Occupation:*
 19/01/1956 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **BRIAN MICHAEL SMALL** *Address:* **SALWARPE HOUSE SALWARPE
DROITWICH
WORCESTERSHIRE
WR9 0AH**

Date of Birth: *Nationality:* *Occupation:*
 01/10/1956 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6399415	GBP63994.15
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	6399415	GBP63994.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/04/2008
20000 DISPOSED OF IN PERIOD ON 07/12/2007

Name: **ANTHONY FORD**
Address: **CITY WHARF NEW BAILEY STREET**
MANCHESTER
M3 5ER

Shareholding 2:

**0 ORDINARY Shares held as at 07/04/2008
40000 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **LUKE MAYHEW**
Address: **13 HARTSWOOD ROAD
LONDON
W12 9NE**

Shareholding 3:

**0 ORDINARY Shares held as at 07/04/2008
120000 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **DAMIAN SCARLETT**
Address: **33 SOMERSET CLOSE
CONGLETON
CHESHIRE
CW12 1SG**

Shareholding 4:

**0 PREFERENCE Shares held as at 07/04/2008
993685 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **ANDREW SCOTT**
Address: **HOLLIES COTTAGE HOLLIES LANE, DEANROW
WILMSLOW
CHESHIRE**

Shareholding 5:

**0 PREFERENCE Shares held as at 07/04/2008
3322412 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **PHOENIX EQUITY NOMINEES LIMITED**

Address: **33 GLASSHOUSE STREET
LONDON
W1B 5DG**

Shareholding 6:

**0 ORDINARY Shares held as at 07/04/2008
626750 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **ANDREW SCOTT**

Address: **HOLLIES COTTAGE HOLLIES LANE, DEANROW
WILMSLOW
CHESHIRE**

Shareholding 7:

**0 ORDINARY Shares held as at 07/04/2008
1143250 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **PHOENIX EQUITY NOMINEES LIMITED**

Address: **33 GLASSHOUSE STREET
LONDON
W1B 5DG**

Shareholding 8:

**0 ORDINARY Shares held as at 07/04/2008
20000 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **EDWARD QUILLIGOTTI**
Address: **6 WILMSLOW COURT
SAGARS ROAD
HANDFORTH
SK9 3TW**

Shareholding 9:

**0 ORDINARY Shares held as at 07/04/2008
30000 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **SUZANNE JACKSON**
Address: **10 LAMPTON ROAD
WORSLEY
MANCHESTER
M28 2ST**

Shareholding 1:

0 **0 PREFERENCE Shares held as at 07/04/2008
83318 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **DAMIAN SCARLETT**
Address: **33 SOMERSET CLOSE
CONGLETON
CHESHIRE
CW12 1SG**

Shareholding 1:
1 **6399415 ORDINARY Shares held as at 07/04/2008**

Name: **THE JOHN DAVID GROUP PLC**
Address: **EDINBURGH HOUSE HOLLINSBROOK WAY**
PILSWORTH
BURY
LANCASHIRE
BL9 8RR

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**