



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **BANK STORES HOLDINGS LIMITED**

Company Number: **05418053**

Company Details

Period Ending: **07/04/2009**

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: **18/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **ANDREW SCOTT**

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

Date of Birth: **19/01/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **BRIAN MICHAEL SMALL**

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

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

Occupation: **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 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6399415 ORDINARY Shares held as at 07/04/2009

Name: **JD SPORTS FASHION PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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