



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF0K3J0I

Received for filing in Electronic Format on the: **09/04/2010**

*Company Name:* **BANK STORES HOLDINGS LIMITED**

*Company Number:* **05418053**

*Date of this return:* **07/04/2010**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **HOLLINSBROOK WAY  
PILSWORTH  
BURY  
LANCASHIRE  
BL9 8RR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JANE MARIE**

*Surname:* **BRISLEY**

*Former names:*

*Service Address:*

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*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER JON**

*Surname:*                         **ALECOCK**

*Former names:*

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

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

*Date of Birth:*    **1972-11-02**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BARRY COLIN**  
*Surname:*                        **BOWN**  
*Former names:*  
*Service Address:*              **26 COCKEY MOOR ROAD**  
                                         **BURY**  
                                         **LANCASHIRE**  
                                         **BL8 2HB**

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

*Date of Birth:*   **1961-06-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER ALLAN**  
*Surname:*                        **COWGILL**  
*Former names:*  
*Service Address:*              **14 THE HAMLET**  
                                         **HIGH BANK LANE**  
                                         **BOLTON**  
                                         **LANCASHIRE**  
                                         **BL6 4QT**

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

*Date of Birth:*   **1953-03-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **SCOTT**  
*Former names:*  
*Service Address:*              **HOLLIES COTTAGE  
HOLLIES LANE DEANROW  
WILMSLOW  
CHESHIRE  
SK9 2BW**

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

*Date of Birth:*   **1956-01-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN MICHAEL**  
*Surname:*                        **SMALL**  
*Former names:*  
*Service Address:*              **SALWARPE HOUSE  
SALWARPE  
DROITWICH  
WORCESTERSHIRE  
WR9 0AH**

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

*Date of Birth:*   **1956-10-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF #0.01P</b>	<i>Number allotted</i>	<b>6399415</b>
		<i>Aggregate nominal value</i>	<b>63994.15</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>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS, ONE VOTE PER MEMBER AND ON A POLL ONE VOTE PER SHARE HELD. ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP. THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6399415</b>
		<i>Total aggregate nominal value</i>	<b>63994.15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**6399415 ORDINARY SHARES OF #0.01P Shares held as at 07/04/2010**

*Name:* **JD SPORTS FASHION PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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