



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKS AND SPENCER 2005 (NEWCASTLE-UPON-TYNE STORE) LIMITED**

Company Number: **05502541**

Date of this return: **07/07/2011**

SIC codes: **7032**

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

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): **ROBERT JOHN**

Surname: **IVENS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: STEWART

Former names:

Service Address: WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
W2 1NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1960

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 10001 ORDINARY shares held as at 2011-07-07
Name: MARKS AND SPENCER PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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