



Companies House

AR01 (ef)

Annual Return



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Company Name: **Store First Midlands Limited**

Company Number: **05772424**

Date of this return: **06/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **GROUP FIRST HOUSE MEAD WAY
PADIHAM
LANCASHIRE
UNITED KINGDOM
BB12 7NG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RUTH MARGARET**

Surname: **ALMOND**

Former names:

Service Address: **GROUP FIRST HOUSE MEAD WAY
PADIHAM
LANCS
UNITED KINGDOM
BB12 7NG**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LEANNE MARIE**

Surname: **GREGSON**

Former names:

Service Address: **GROUP FIRST HOUSE 12A, MEAD WAY
BURNLEY
ENGLAND
BB127NG**

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

Date of Birth: ****/06/1979**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **GROUP FIRST HOUSE 12A, MEAD WAY
BURNLEY
ENGLAND
BB127NG**

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

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TOBY SCOTT**

Surname: **WHITTAKER**

Former names:

Service Address: **GROUP FIRST HOUSE 12A, MEAD WAY
BURNLEY
ENGLAND
BB127NG**

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

Date of Birth: ****/03/1977** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: HARLEY SCOTT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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