



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBP69Z8J

Company Name: **MATALAN GROUP LIMITED**

Company Number: **05974909**

Date of this return: **23/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN ANTHONY**

Surname: **BLACKHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD
ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

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

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **8 WELBECK ROAD ELLESMERE PARK
ECCLES
MANCHESTER
LANCASHIRE
M30 9EH**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218688223
		<i>Aggregate nominal value</i>	21868822.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218688223
		<i>Total aggregate nominal value</i>	21868822.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **218688223 ORDINARY shares held as at the date of this return**
Name: **MISSOURI TOPCO 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.