



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2008

Company Name: **RETAIL MERCHANT GROUP LIMITED**

Company Number: **06257540**

Company Details

Period Ending: **23/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MATRIX HOUSE NORTH
FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1NJ**

*Register of
Members Address:*

**MATRIX HOUSE
NORTH FOURTH
STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 9NJ**

*Register of Debenture
Holders Address:*

**MATRIX HOUSE
NORTH FOURTH
STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 9NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH DAVID POPPLETON** *Address:* **THE COTTAGE THE COTTAGE
CONISHOLME ROAD
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
LN11 7PS**

Director 1 :

Name: **PAUL GERALD BENTHAM** *Address:* **VILLA FRANOVE, 43 AVENUE DES
BOSQUETS-DE-JULIE
CLARENS
MONTREUX 1815
SWITZERLAND**

Date of Birth: **21/09/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MALCOLM BUSHELL** *Address:* **6 MICKLETON
DOWNHEAD PARK
MILTON KEYNES
UNITED KINGDOM
MK15 9AT**

Date of Birth: **20/07/1956** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **GARETH DAVID POPPLETON** Address: **THE COTTAGE THE COTTAGE
CONISHOLME ROAD
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
LN11 7PS**

Date of Birth: **16/11/1971** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **ANDREW STEPHEN WILSON** Address: **5 COURT LANE GARDENS
DULWICH
LONDON
SE21 7DZ**

Date of Birth: **02/04/1960** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **DAVID WRAITH** Address: **BELLWOOD GRANGE FARM
BRAMPTON
LINCOLN
LINCOLNSHIRE
LN1 2EG**

Date of Birth: **26/06/1941** 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>
Other	1002500	GBP1002500
Other	1247500	GBP1247500
Other	125000	GBP125000
Other	125000	GBP125000
Other	250000	GBP250000
Other	50000	GBP50000
<i>TOTALS</i>		
	2800000	GBP2800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1002500 A ORDINARY Shares held as at 23/05/2008

Name: **STRANDS ASSOCIATES**
Address: **PO BOX 374 RICHMOND HOUSE**
ST. JULIAN'S AVENUE, ST. PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 3YS

Shareholding 2:

62500 C ORDINARY Shares held as at 23/05/2008

Name:

DAVID WRAITH

Address:

**THE COTTAGE BELLWOOD, GRANGE FARM
BRAMPTON
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 2EG**

Shareholding 3:

62500 C ORDINARY Shares held as at 23/05/2008

Name:

JONATHAN WRAITH

Address:

**THE COTTAGE BELLWOOD, GRANGE FARM
BRAMPTON
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 2EG**

Shareholding 4:

125000 D ORDINARY Shares held as at 23/05/2008

Name:

MALCOLM BUSHELL

Address:

**6 MICKLETON
DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 9AT**

Shareholding 5:

250000 E1 ORDINARY Shares held as at 23/05/2008

Name: **MALCOLM BUSHELL**

Address: **6 MICKLETON
DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK15 9AT**

Shareholding 6:

50000 E2 ORDINARY Shares held as at 23/05/2008

Name: **GARETH POPPLETON**

Address: **THE COTTAGE CONISHOLME ROAD
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 7PS**

Shareholding 7:

1247500 B ORDINARY Shares held as at 23/05/2008

Name: **NIGHTINGALE HOLDINGS LIMITED**

Address: **BURLEIGH MANOR PEEL ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 5EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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