



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

X165OSFL

Company Name: **LSE RETAIL GROUP LIMITED**

Company Number: **06973805**

Date of this return: **04/04/2012**

SIC codes: **47540**

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

Situation of Registered Office: **LSE HOUSE QUEEN STREET
SALFORD
GREATER MANCHESTER
M3 7DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **BLACKBURN**

Former names:

Service Address: **DUDLEY HOUSE
THE FIRS
BOWDON
CHESHIRE
WA14 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BROMLEY CHARLES**

Surname: **DIXON**

Former names:

Service Address: **FLAT 418 TIMBER WHARF
WORSLEY STREET CASTLEFIELD
MANCHESTER
LANCASHIRE
M15 4LD**

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

Date of Birth: **30/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JAMES ROBERT**

Surname: **GUTFREUND**

Former names:

Service Address: **THE LODGE MARIE LOUISE GARDENS
HOLME ROAD, DIDSBURY
MANCHESTER
LANCASHIRE
ENGLAND
M20 2UP**

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

Date of Birth: **27/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **PAYTON**

Former names:

Service Address: **2 NAIRN CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0RE**

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

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **42 RIVERSDALE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4PZ**

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

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

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
<i>Prescribed particulars</i>			
NONE			

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 04/04/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-04-04
<i>Name:</i>	GRAHAM STEPHENS
<i>Shareholding 2</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID GUTFREUND
<i>Shareholding 3</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	BROM DIXON
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	I-COM INTERNATIONAL
<i>Shareholding 5</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM PAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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