



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2014**

**X3KWQJY3**

*Company Name:* **SuperGroup Plc**

*Company Number:* **07063562**

*Date of this return:* **28/10/2014**

*SIC codes:* **46420**  
**47710**  
**47721**  
**47750**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UNIT 60 THE RUNNINGS**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL51 9NW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PAVILLIONS BRIDGEWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS99 6AP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDSAY**

*Surname:* **BEARDSELL**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER RICHARD**

*Surname:*                **BAMFORD**

*Former names:*

*Service Address:*        **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:*    **06/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN MARC**

*Surname:* **DUNKERTON**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **01/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH GRAEME**

*Surname:*                         **EDELMAN**

*Former names:*

*Service Address:*                **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:*    **10/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS SUSANNE JOHANNE**

*Surname:* **GIVEN**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **03/11/1964** *Nationality:* **DANISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HOLDER**

*Former names:*

*Service Address:*        **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:*    **07/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH**

*Surname:*                           **MCCALL**

*Former names:*

*Service Address:*                **UNIT 60 THE RUNNINGS**  
   **CHELTENHAM**  
   **GLOUCESTERSHIRE**  
   **UNITED KINGDOM**  
   **GL51 9NW**

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

*Date of Birth:*   **25/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARTIN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **17/09/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR HANS GEORG FRIEDRICH**

*Surname:* **SCHMITT**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **14/01/1970** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR EUAN ANGUS**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **06/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR SHAUN SIMON**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **28/02/1972** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80962930</b>
		<i>Aggregate nominal value</i>	<b>4048146.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>80962930</b>
		<i>Total aggregate nominal value</i>	<b>4048146.5</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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