



Companies House

AR01 (ef)

Annual Return



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Company Name: **C-Retail Limited**

Company Number: **07139142**

Date of this return: **28/01/2016**

SIC codes: **47710**

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

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

Officers of the company

Company Director **1**

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: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS BARRY EDWARD**

Surname: **WHARTON**

Former names:

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

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUPERGROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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