



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Superdry Limited**

*Company Number:* **07938117**

*Date of this return:* **06/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MATTHEW SCOTT**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE RIGHTS AS TO VOTING, RECEIPT OF DIVIDENDS AND RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE) ARE VESTED IN THE ORDINARY SHARES. THE ORDINARY SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-16**

*Name:* **BAYSHILL MANAGEMENT LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-16**

*Name:* **BAYSHILL SECRETARIES LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **EVERSHEDS TRUSTEES 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.