



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKS AND SPENCER (INITIAL LP) LIMITED**

Company Number: **SC315365**

Date of this return: **26/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NO 2 LOCHRIN SQUARE
96 FOUNTAINBRIDGE
EDINBURGH
EH3 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **IVENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLLAND**

Former names:

Service Address: **WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
UNITED KINGDOM
W2 1NW**

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

Date of Birth: **28/03/1959** *Nationality:* **DUTCH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CLEM**

Surname: **CONSTANTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **FINDLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **IVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **STEWART**

Former names:

Service Address: **WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
W2 1NW**

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

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2011-01-26
Name: MARKS AND SPENCER GROUP 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.