



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

X1HYO3O8

Company Name: **SHOE ZONE GROUP LIMITED**

Company Number: **05570073**

Date of this return: **21/09/2012**

SIC codes: **47721**

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

Situation of Registered Office: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD
LEICESTER
LEICESTERSHIRE
LE1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **DAVIS**

Former names:

Service Address: **19 OUTWOODS ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3LX**

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

Date of Birth: **01/06/1978** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLARE ALISON**

Surname: **HOWES**

Former names:

Service Address: **18 ELIZABETH DRIVE
OADBY
LEICESTER
LE2 4RD**

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

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**
Occupation: **BUYING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY WILLIAM**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY EDWARD PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHARLES PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **RYE HILLS FARM
WATERY LANE
SHEEPY MAGNA
WARWICKSHIRE
CV9 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **OLD MILL HOUSE
SWINGBRIDGE STREET FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	526832
		<i>Aggregate nominal value</i>	5268.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	58537
		<i>Aggregate nominal value</i>	585.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	585369
		<i>Total aggregate nominal value</i>	5853.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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>	: 29268 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN SMITH
<i>Shareholding 2</i>	: 221062 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN CHARLES PENNINGTON SMITH
<i>Shareholding 3</i>	: 276502 A ORDINARY shares held as at the date of this return

Name: ANTHONY EDWARD PENNINGTON SMITH

Shareholding 4 : 58537 B ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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