



Companies House

AR01 (ef)

Annual Return



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Company Name: Marks and Spencer Savings and Investments Limited

Company Number: 02588424

Date of this return: 29/01/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: KINGS MEADOW CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH99 9FB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYEEDA**

Surname: **SIDDIQUI**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **COYLE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **FOX**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR MATTHEW ALEXANDER GRANGER**

Surname: **HANDLEY**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **DAME DENISE MARY**

Surname: **HOLT**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PHILLIP WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **KINGS MEADOW CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH99 9FB**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEWART**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANDREW DOUGLAS**

Surname: **VAN DEN AARDWEG**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/12/1954** *Nationality:* **SOUTH AFRICAN/BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS 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.