



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETAIL CREDIT MANAGEMENT LIMITED**

Company Number: **02136169**

Date of this return: **10/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O CERTEGY LIMITED
1ST FLOOR TRICORN HOUSE
51-53 HAGLEY ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 8TO**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PHILLIP**

Surname: **MOTT**

Former names:

Service Address: **APPARTMENT 91 VIVIA
10 COMMERCIAL STREET
BIRMINGHAM
WEST MIDLANDS
B1 1RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN TIMOTHY**

Surname: **BENN**

Former names:

Service Address: **FLINT COTTAGE
FOX LANE
HOLMER GREEN
BUCKINGHAMSHIRE
HP15 6SB**

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

Date of Birth: **30/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR GARY ADAM

Surname: NORCROSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 25/06/1965 *Nationality:* AMERICAN

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL PETER

Surname: OATES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 14/03/1960 *Nationality:* AMERICAN

Occupation: DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 10/12/2013 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: **CERTEGY 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.