



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RETAIL CREDIT MANAGEMENT LIMITED**

*Company Number:* **02136169**

*Date of this return:* **10/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O CERTEGY LIMITED TRICORN  
HOUSE, 51-53 HAGLEY ROAD,  
EDGBASTON, BIRMINGHAM  
WEST MIDLANDS  
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 MICHAEL LOUIS**

*Surname:* **GRAVELLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/08/1961** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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