



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marks and Spencer Savings and Investments Limited**

Company Number: **02588424**

Date of this return: **29/01/2013**

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): **HELEN**

Surname: **DOCHERTY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **CULLEY**

Former names:

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

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

Date of Birth: **03/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN MARTIN**

Surname: **KERSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **CRAWFORD PETER**

Surname: **PRENTICE**

Former names:

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

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

Date of Birth: **15/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NEVILLE BRIAN**

Surname: **RICHARDSON**

Former names:

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

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

Date of Birth: **02/06/1957** *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: **18/10/1976** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **JUSTIN MARK**

Surname: **TURNER**

Former names:

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

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

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KEITH**

Surname: **WOOLLARD**

Former names:

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

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

Date of Birth: **05/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

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 29/01/2013 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 : **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.