



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2012**

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*Company Name:* **POST OFFICE LIMITED**

*Company Number:* **02154540**

*Date of this return:* **03/06/2012**

*SIC codes:* **53100**  
**64999**

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

*Situation of Registered Office:* **148 OLD STREET**  
**LONDON**  
**ENGLAND**  
**EC1V 9HQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ALWEN

*Surname:* LYONS

*Former names:*

*Service Address:* **148 OLD STREET  
LONDON  
ENGLAND  
EC1V 9HQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* MR CHRISTOPHER MARK

*Surname:* DAY

*Former names:*

*Service Address:* 148 OLD STREET  
LONDON  
ENGLAND  
EC1V 9HQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **GRO**

*Nationality:* **GRO**

*Occupation:* COMPANY DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): **VIRGINIA**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **GRO** Nationality: **GRO**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **ALASDAIR**

Surname: **MARNOCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **GRO** Nationality: **GRO**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NEIL WILLIAM

*Surname:* MCCAUSLAND

*Former names:*

*Service Address:* 148 OLD STREET  
LONDON  
ENGLAND  
EC1V 9HQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **GRO** *Nationality:* **GRO**

*Occupation:* COMPANY DIRECTOR

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* ALICE

*Surname:* PERKINS

*Former names:*

*Service Address:* POST OFFICE LIMITED 148 OLD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9HQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **GRO**

*Nationality:* **GRO**

*Occupation:* COMPANY DIRECTOR

*Company Director* 6

Type: **Person**  
Full forename(s): **SUSANNAH JEMIMA**

Surname: **STOREY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **GRO** Nationality: **GRO**  
Occupation: **CIVIL SERVANT**

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*Company Director* 7

Type: **Person**  
Full forename(s): **PAULA ANNE**

Surname: **VENNELLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **GRO** Nationality: **GRO**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>75000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>77000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
	<b>PREFERENCE SHARE</b>	<i>Aggregate nominal value</i>	<b>1</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT, ANY GENERAL MEETING OR ANY MEETING OF ANY OTHER CLASS OF SHAREHOLDERS OF THE COMPANY, BUT THE SHARE SHALL CARRY NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT ANY SUCH MEETING. ON A DISTRIBUTION OF CAPITAL IN A WINDING-UP OF THE COMPANY THE SHAREHOLDER SHALL BE ENTITLED TO REPAYMENT OF THE LOWER OF (I) THE CAPITAL PAID UP ON THE SHARE; AND (II) AN AMOUNT EQUAL TO 24% OF THE ASSETS AVAILABLE FOR DISTRIBUTION TO EQUITY HOLDERS OF THE COMPANY. ANY SUCH DISTRIBUTION WILL BE MADE IN PRIORITY TO ANY REPAYMENT OF CAPITAL TO ANY OTHER MEMBER. SAVE AS PROVIDED ABOVE, THE SHARE SHALL CONFER NO RIGHT TO A DIVIDEND OR ANY OTHER RIGHT TO PARTICIPATE IN THE CAPITAL OR PROFITS OF THE COMPANY. THE SHAREHOLDER MAY REQUIRE THE COMPANY TO REDEEM THE SHARE AT PAR (SUCH SUM BEING PAYABLE ON REDEMPTION) AT ANY TIME BY SERVING WRITTEN NOTICE UPON THE COMPANY AND DELIVERING TO THE COMPANY THE RELEVANT SHARE CERTIFICATE. THE COMPANY SHALL NOT BE ABLE TO REDEEM THE SHARE WITHOUT THE PRIOR CONSENT OF THE SHAREHOLDER.

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**Statement of Capital (Totals)**


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<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>50004</b>
		<i>Total aggregate nominal value</i>	<b>50004</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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*

<b>Shareholding 1</b>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>50003 shares transferred on 2012-04-01</b>
<b>Name:</b>	<b>ROYAL MAIL GROUP LIMITED</b>
<b>Shareholding 2</b>	<b>: 50003 ORDINARY shares held as at the date of this return</b>
<b>Name:</b>	<b>ROYAL MAIL HOLDINGS PLC</b>
<b>Shareholding 3</b>	<b>: 1 REDEEMABLE PREFERENCE SHARE shares held as at the date of this return</b>
<b>Name:</b>	<b>SECRETARY OF STATE FOR BUSINESS INNOVATION &amp; SKILLS</b>

## *Authorisation*

*Authenticated*

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

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