



Companies House
— for the record —

AR01 (ef)

Annual Return



XDOUDWDE

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **ALFRED DUNHILL LIMITED**

Company Number: **00191031**

Date of this return: **31/07/2011**

SIC codes: **5190**
5242

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

Situation of Registered Office: **15 HILL STREET**
LONDON
W1J 5QT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMPIRE HOUSE 175 PICCADILLY
LONDON
W1J 9DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SACKVILLE GWYNNE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **COLFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1969** Nationality: **CANADA**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTHA SHAFFER**

Surname: **WIKSTROM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956** Nationality: **AMERICAN**
Occupation: **CEO FASHION DIVISION**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	235420616
		<i>Aggregate nominal value</i>	235420616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235420616
		<i>Total aggregate nominal value</i>	235420616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **235420616 ORDINARY £1 shares held as at 2011-07-31**
Name: **RICHEMONT HOLDINGS UK 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.