



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

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Company Name: **Debenhams Properties Limited**

Company Number: **00344823**

Date of this return: **04/07/2015**

SIC codes: **41100**
68320

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

Situation of Registered Office: **10 BROCK STREET**
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL REX**

Surname: **EARDLEY**

Former names:

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

Company Director **1**

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

Surname: **HARLOW**

Former names:

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN TODKILL**

Surname: **SHARP**

Former names:

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

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

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW GEORGE**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **10 BROCK STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3FG**

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

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151392609
		<i>Aggregate nominal value</i>	151392609
<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>	151392609
		<i>Total aggregate nominal value</i>	151392609

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **151392609 ORDINARY shares held as at the date of this return**
Name: **DEBENHAMS GROUP 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.