



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/11/2008

Company Name: **HARRODS ESTATES LIMITED**

Company Number: **00835993**

Company Details

Period Ending: **08/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87/135 BROMPTON ROAD
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **British** *Occupation:* **LAWYER**

Director 2 :

Name: **MARK ANDREW EDWARD
COLLINS** *Address:* **TUDOR ROSE 5 ROSE WOOD WHITE
ROSE LANE
WOKING
SURREY
GU22 7LE**

Date of Birth: **10/08/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JULIAN MICHAEL PATRICK COOK** Address: **111 WYMONDLEY ROAD
HITCHIN
HERTFORDSHIRE
SG4 9PX**

Date of Birth: **15/03/1966** Nationality: **British** Occupation: **SURVEYOR**

Director 4 :

Name: **OMAR ALEXANDER FAYED** Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **01/10/1987** Nationality: **British** Occupation: **COMPANY DIRECTOR
BUSINESSMAN**

Director 5 :

Name: **SHIRLEY ROSE HUMPHREY** Address: **22 NASSAU ROAD
BARNES
LONDON
SW13 9QE**

Date of Birth: **10/07/1949** Nationality: **British** Occupation: **SALES & MARKETING
DIRECTOR**

Director 6 :

Name: **MATTHIAS OTTO KIEHM** Address: **19 CAMPDEN HILL COURT
LONDON
W8 7HS**

Date of Birth: **03/01/1967** Nationality: **German** Occupation: **GENERAL MANAGER**

Director 7 :

Name: **JAMES MCARTHUR** Address: **83 OXFORD GARDENS
LONDON
W10 5UL**

Date of Birth: **26/03/1960** Nationality: **New Zealander** Occupation: **CHIEF EXECUTIVE OFFICER**

Director 8 :

Name: **COUNTESS RAINE SPENCER** Address: **SPRIMONT LODGE 2A SPRIMONT
PLACE CHELSEA
LONDON
SW3 3HV**

Date of Birth: **09/09/1929** Nationality: **British** Occupation: **RETAIL CONSULTANT**

Director 9 :

Name: MR ANIL TANNA

Address: 149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH

Date of Birth: 16/06/1947

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	640000	GBP640000
TOTALS		
	640000	GBP640000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

640000 ORDINARY Shares held as at 08/11/2008

Name: HARRODS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**