



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYFKYETZ

Received for filing in Electronic Format on the: **09/11/2009**

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*Company Name:* **HARRODS ESTATES LIMITED**

*Company Number:* **00835993**

*Date of this return:* **08/11/2009**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SIMON DAVID HATHERLY**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEFFREY**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **87/135 BROMPTON ROAD  
LONDON  
SW1X 7XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK ANDREW EDWARD**  
*Surname:*                      **COLLINS**  
*Former names:*  
*Service Address:*              **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JULIAN MICHAEL PATRICK**  
*Surname:*                      **COOK**  
*Former names:*  
*Service Address:*              **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SHIRLEY ROSE**  
*Surname:*                      **HUMPHREY**  
*Former names:*  
*Service Address:*              **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHIAS OTTO**  
*Surname:*                      **KIEHM**  
*Former names:*  
*Service Address:*              **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **COUNTESS RAINE**  
*Surname:*                      **SPENCER**  
*Former names:*  
*Service Address:*              **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANIL**  
*Surname:*                      **TANNA**  
*Former names:*  
*Service Address:*              **87/135 BROMPTON ROAD**  
   **LONDON**  
   **SW1X 7XL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>640000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>640000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RIGHTS ATTACHED TO THESE SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>640000</b>
		<i>Total aggregate nominal value</i>	<b>640000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**640000 ORDINARY Shares held as at 08/11/2009**

*Name:*

**HARRODS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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