



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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 **1**

Type: **Person**

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

Surname: **DEAN**

Former names:

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

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**

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

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**

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)

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

Statement of Capital (Totals)

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

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

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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