



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **ABERCROMBIE & KENT LIMITED**

Company Number: **01082430**

Date of this return: **04/10/2013**

SIC codes: **79120**

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

Situation of Registered Office: **ST GEORGES HOUSE
AMBROSE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS REBECCA ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1976** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JORIE**

Surname: **BUTLER KENT**

Former names:

Service Address: **349 CHILEAN AVENUE
PALM BEACH
FLORIDA 33480
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1930** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN GRANT LAKE**

Surname: **COGHLAN**

Former names:

Service Address: **C/O ABERCROMBIE & KENT
4TH FLOOR DORLAND HOUSE
REGENT STREET
LONDON
ENGLAND
SW1Y 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **BRETT ERIC**

Surname: **FICHTE**

Former names:

Service Address: **2422 WHITE BARN ROAD
AURORA
ILLINOIS 60504
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1967** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS KERRY ELIZABETH**

Surname: **GOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **HOLDERNESS-RODDAM**

Former names:

Service Address: **CHURCH FARM
WEST KINGTON
CHIPPENHAM
WILTSHIRE
SN14 7JE**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ABERCROMBIE & KENT S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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