



Annual Return

Company Name: **HARVEY NICHOLS AND COMPANY LIMITED**

Company Number: **01774537**



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Company Name: **HARVEY NICHOLS AND COMPANY LIMITED**

Company Number: **01774537**

Date of this return: **28/06/2016**

Sic Codes: **47190**

56101

56302

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

Situation of **361-365 CHISWICK HIGH ROAD LONDON**

Registered Office: **W4 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MANJU**
Surname: **MALHOTRA**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **STACEY LEE**
Surname: **CARTWRIGHT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MANJU**
Surname: **MALHOTRA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1972** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **DICKSON**
Surname: **POON**
Service Address: **recorded as Company's registered office**

Country/State **HONG KONG**

Usually Resident:

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **DANIELA FRANCESCA**
Surname: **RINALDI**
Service Address: **361-365 CHISWICK HIGH ROAD LONDON
UNITED KINGDOM W4 4HS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full Forename(s): **BARRY**
Surname: **TALLINTIRE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **GROUP
PROPERTY
AND FACILITIES
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11000000
Currency:	GBP	Aggregate nominal value:	11000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000000
		Total aggregate nominal value:	11000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	11000000 ORDINARY shares held as at the date of this return
Name:	HARVEY NICHOLS GROUP 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

