



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWPPXEP7

Company Name: **HOLLAND & BARRETT RETAIL LIMITED**

Company Number: **02758955**

Date of this return: **26/10/2009**

SIC codes: **5211**
5227
5248
5261

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

Situation of Registered Office: **SAMUEL RYDER HOUSE**
TOWNSEND DRIVE
ATTLEBOROUGH FIELDS
NUNEATON WARWICKSHIRE
CV11 6XW

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROGER**
Surname: **CRADDOCK**
Former names:

Service Address: **LONGMEADOW HOUSE
52 ROSEMARY HILL ROAD STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER HOWARD**

Surname: **ALDIS**

Former names:

Service Address: **FARMHOUSE
MAIN STREET
THORNTON
LEICESTERSHIRE
LE67 1AH**

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

Date of Birth: **17/06/1964** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER**

Surname: **CRADDOCK**

Former names:

Service Address: **LONGMEADOW HOUSE
52 ROSEMARY HILL ROAD STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HJ**

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

Date of Birth: **07/01/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **HARVEY**

Surname: **KAMIL**

Former names:

Service Address: **11 SHORE DRIVE
SETAUKET
NEW YORK
11733**

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1944**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **MARK**
Surname: **KENDRICK**
Former names:
Service Address: **303 QUESLETT ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 7HB**

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN PHILIP**
Surname: **MORAN**
Former names:
Service Address: **WOODLANDS 24 CHESTNUT DRIVE
STRETTON HALL
GREAT GLEN
LEICESTERSHIRE
LE2 4QX**

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

Date of Birth: **14/11/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BARRY**

Surname: **VICKERS**

Former names:

Service Address: **DUNELM 18 BRAMHALL CLOSE
WEST KIRBY
WIRRAL
CH48 8BP**

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

Date of Birth: **18/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1050000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **NOTE 6 NOT APPLICABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

1050000 ORDINARY Shares held as at 26/10/2009

Name:

HOLLAND & BARRETT HOLDINGS 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.