



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IWZMMH

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

Company Number: **02758955**

Date of this return: **26/10/2015**

SIC codes: **47250**
47290
47789
47910

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

Situation of Registered Office: **SAMUEL RYDER HOUSE BARLING WAY**
ELIOT PARK
NUNEATON
WARWICKSHIRE
CV10 7RH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **CRADDOCK**

Former names:

Service Address: **SAMUEL RYDER HOUSE BARLING WAY
ELIOT PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RH**

Company Director ***1***

Type: **Person**

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

Surname: **ALDIS**

Former names:

Service Address: **SAMUEL RYDER HOUSE BARLING WAY
ELIOT PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RH**

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **CRADDOCK**

Former names:

Service Address: **SAMUEL RYDER HOUSE BARLING WAY
ELIOT PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RH**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYSA MARIA**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF MARKETING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **KENDRICK**

Former names:

Service Address: **SAMUEL RYDER HOUSE BARLING WAY
ELIOT PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RH**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MS CAROLYN**

Surname: **MCMENEMIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARTIN PHILIP**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1953** Nationality: **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR KYLE JOHN**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 26/10/2015 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 : **1050000 ORDINARY shares held as at the date of this return**
Name: **HOLLAND & BARRETT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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