



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CCSVDM

Company Name: **Debenhams Group Holdings Limited**

Company Number: **03430071**

Date of this return: **28/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **1 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL REX**

Surname: **EARDLEY**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL BRIAN**

Surname: **PALMER**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN TODKILL**

Surname: **SHARP**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF**

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

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**
Occupation: **TRADING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **TEMPLEMAN**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF**

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER KEVIN**

Surname: **WOODHOUSE**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF**

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

Date of Birth: **27/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIKKI**

Surname: **ZAMBLERA**

Former names:

Service Address: **91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF**

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

Date of Birth: **17/04/1960** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	372121110
		<i>Aggregate nominal value</i>	37212111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372121110
		<i>Total aggregate nominal value</i>	37212111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **372121110 ORDINARY shares held as at 2011-06-28**
Name: **DEBENHAMS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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