



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2009**

XRA4AG7Z

Company Name: **SELFRIDGES RETAIL SERVICES LIMITED**

Company Number: **04318373**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **400 OXFORD STREET
LONDON
UNITED KINGDOM
W1A 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALEC PATRICK**

Surname: **LATIMER**

Former names:

Service Address: **400 OXFORD STREET
LONDON
UNITED KINGDOM
W1A 1AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PETER**
Surname: **EDGAR**
Former names:
Service Address: **400 OXFORD STREET**
 LONDON
 UNITED KINGDOM
 W1A 1AB

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL GERARD**
Surname: **KELLY**
Former names:
Service Address: **18 CARRICKMINES OAKS, CARRICKMINES WOODS**
 FOXROCK
 DUBLIN 18
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/01/1952** *Nationality:* **IRISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

1 ORDINARY Shares held as at 30/11/2009

Name:

SELFRIDGES RETAIL LIMITED

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.