Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/11/2013**

X2KLWAV4

Company Name: **HARRODS GROUP (HOLDING) LIMITED**

Company Number: **05990648**

Date of this return: **07/11/2013**

SIC codes: **70100**

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

Situation of Registered Office:

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Single Alternative Inspection Location (SAIL)

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

68 - 72
HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUSTINE MAGDALEN**

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR HUSSAIN ALI A.A.**

Surname: **AL-ABDULLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **01/01/1957** *Nationality:* **QATARI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHALIFA JASSIM**

Surname: **AL-KUWARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/01/1977** *Nationality:* **QATARI**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR AHMAD MOHAMED**

Surname: **AL-SAYED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **05/07/1976** *Nationality:* **QATAR**
Occupation: **CEO & MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HIS EXCELLENCY SHEIKH HAMAD BIN JASSIM BIN JABER**

Surname: **AL-THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/01/1959** *Nationality:* **QATARI**

Occupation: **PRIME MINISTER OF STATE / CEO & DEPUTY CHAIRMAN**

Company Director 5

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR & WRITER**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **EDGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **DR KAMEL**

Surname: **MAAMRIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **17/10/1962** *Nationality:* **TUNISIAN**
Occupation: **HEAD OF GENERAL PORTFOLIO**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL ASHLEY**

Surname: **WARD**

Former names:

Service Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**329810000**
		Aggregate nominal value	**3298100**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**329810000**
		Total aggregate nominal value	**3298100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **329810000 ORDINARY shares held as at the date of this return**

Name: **QH PROPERTY HOLDINGS 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.