



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HMV RETAIL LIMITED**

*Company Number:* **08380689**

*Date of this return:* **29/01/2014**

*SIC codes:* **47630**

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

*Situation of Registered Office:* **7 RIVER COURT  
BRIGHOUSE BUSINESS VILLAGE BRIGHOUSE ROAD  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS2 1RT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LINDSAY HOWARD**

Surname: **GUNN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HENRY WILLIAM**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1979** Nationality: **BRITISH**  
Occupation: **INVESTMENT DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL PATRICK

*Surname:* MCGOWAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/01/1962 *Nationality:* IRISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR IAN MICHAEL

*Surname:* TOPPING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/02/1960 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-02-05**

*Name:* **1846 NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HUK 39 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.