



Companies House

AR01 (ef)

Annual Return



X5118NBU

Received for filing in Electronic Format on the: **18/02/2016**

Company Name: **HMV RETAIL LIMITED**

Company Number: **08380689**

Date of this return: **29/01/2016**

SIC codes: **47630**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GUNN**

Former names:

Service Address: **7 RIVER COURT
BRIGHOUSE BUSINESS VILLAGE BRIGHOUSE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS2 1RT**

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: ****/05/1979** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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: IRELAND

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

Occupation: DIRECTOR

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: **/02/1960 *Nationality:* ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **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.