



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

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Company Name: **DIRECT CONSUMER RETAIL LTD**

Company Number: **08848038**

Date of this return: **16/01/2016**

SIC codes: **47910**

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

Situation of Registered Office: **WGN CONVENTION HOUSE ST MARY'S STREET
LEEDS
ENGLAND
LS9 7DP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HARVEY**

Surname: **JACOBSON**

Former names:

Service Address: **1 RINGLEY CHASE WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 7UA**

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

Date of Birth: ****/06/1956** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LAHERT**

Former names:

Service Address: **WOODSIDE HEDGERLEY HILL
HEDGERLEY
BUCKS
UNITED KINGDOM
SL2 3RL**

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

Date of Birth: ****/08/1952** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD 10P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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

<i>Shareholding 1</i>	: 10 ORD 10P shares held as at the date of this return
<i>Name:</i>	MR NEIL HARGREAVES
<i>Shareholding 2</i>	: 275 ORD 10P shares held as at the date of this return
<i>Name:</i>	MR HARVEY JACOBSON
<i>Shareholding 3</i>	: 100 ORD 10P shares held as at the date of this return
<i>Name:</i>	JEANETTE JACOBSON
<i>Shareholding 4</i>	: 20 ORD 10P shares held as at the date of this return
<i>Name:</i>	MR ANTHONY PETER LAHERT
<i>Shareholding 5</i>	: 10 ORD 10P shares held as at the date of this return
<i>Name:</i>	MR ALAN THOMAS
<i>Shareholding 6</i>	: 98 ORD 10P shares held as at the date of this return
<i>Name:</i>	ALEX ZIFF
<i>Shareholding 7</i>	: 80 ORD 10P shares held as at the date of this return

Name: **DEBRA ZIFF**

Shareholding 8 : **98 ORD 10P shares held as at the date of this return**

Name: **HENRY ZIFF**

Shareholding 9 : **211 ORD 10P shares held as at the date of this return**

Name: **MR MICHAEL ZIFF**

Shareholding 10 : **98 ORD 10P shares held as at the date of this return**

Name: **SAM ZIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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