



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hampden Group Limited**

Company Number: **NI011639**

Date of this return: **17/07/2015**

SIC codes: **47540**
70100

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

Situation of Registered Office: **21 ARTHUR STREET**
BELFAST
NORTHERN IRELAND
BT1 4GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD FULLER**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS HONGYAN**

Surname: **LU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1974** *Nationality:* **CHINESE**

Occupation: **MANAGING DIRECTOR,
 HOMEBASE**

Company Director 4

Type: **Person**
Full forename(s): **MARIA PHILOMENA**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JOHN CARL**

Surname: **WALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34975504157
		<i>Aggregate nominal value</i>	3497550415.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
34,975,504,157			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34975504157
		<i>Total aggregate nominal value</i>	3497550415.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **34975504157 ORDINARY shares held as at the date of this return**
Name: **HOME RETAIL GROUP (UK) 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.