



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **HARRODS (UK) LIMITED**

Company Number: **01889348**

Date of this return: **08/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID HATHERLY**

Surname: **DEAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **AL FAYED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY**
Surname: **BYRNE**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **ALI**
Surname: **FAYED**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES PHILIP**
Surname: **HEALY**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**
Occupation: **RETAIL EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **DAWSON RAY**
Surname: **PARKER**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1948** *Nationality:* **AMERICAN**
Occupation: **RETAIL EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **BENEDICT JAMES**
Surname: **SMITH**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ANIL**
Surname: **TANNA**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	<i>Number allotted</i>	6098118
	GBP	<i>Aggregate nominal value</i>	6098118
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6098118
		<i>Total aggregate nominal value</i>	6098118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6098117 ORDINARY Shares held as at 08/11/2009

Name:

HARRODS HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

HARRODS NOMINEES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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