



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mothercare UK Limited**

Company Number: **00533087**

Date of this return: **03/08/2013**

SIC codes: **47789**
47910

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

Situation of Registered Office: **CHERRY TREE ROAD**
WATFORD
ENGLAND
ENGLAND
WD24 6SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1962** Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH CLAIRE**

Surname: **BRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **CALVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER JEREMY**

Surname: **CULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1960** Nationality: **BRITISH**

Occupation: **INTERNATIONAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **DAYRAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/12/1962** Nationality: **FRENCH**

Occupation: **GROUP PRODUCT
DEVELOPMENT AND SOURCING
DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **LOUISE**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1968** Nationality: **BRITISH**

Occupation: **GROUP PEOPLE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MATTHEW GEORGE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MATTHEW JACKSON**

Surname: **STRINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28446000
		<i>Aggregate nominal value</i>	28446000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28446000
		<i>Total aggregate nominal value</i>	28446000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **28445999 ORDINARY shares held as at the date of this return**
Name: **MOTHERCARE (HOLDINGS) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PRINCESS PRODUCTS 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.