



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **Steinhoff UK Group Properties Limited**

Company Number: **01024575**

Date of this return: **05/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **5TH FLOOR FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3SH**

Officers of the company

Company Secretary 1

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

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JEAN**

Surname: **DIEPERINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1956** *Nationality:* **DUTCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1454399850
		<i>Aggregate nominal value</i>	72719992.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0554
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1454399850
		<i>Total aggregate nominal value</i>	72719992.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **1454399850 ORDINARY shares held as at the date of this return**
Name: **STEINHOFF UK HOLDINGS 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.