



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9GIUZ1Y**

*Company Name:* **HOLLAND & BARRETT RETAIL LIMITED**

*Company Number:* **02758955**

*Date of this return:* **26/10/2011**

*SIC codes:* **47290**  
**47250**  
**47789**  
**47910**

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

*Situation of Registered Office:* **SAMUEL RYDER HOUSE BARLING WAY**  
**ELIOT PARK**  
**NUNEATON**  
**WARWICKSHIRE**  
**UNITED KINGDOM**  
**CV10 7RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **CRADDOCK**

*Former names:*

*Service Address:* **LONGMEADOW HOUSE  
52 ROSEMARY HILL ROAD STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER HOWARD**

*Surname:*                         **ALDIS**

*Former names:*

*Service Address:*                **FARMHOUSE  
MAIN STREET  
THORNTON  
LEICESTERSHIRE  
LE67 1AH**

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

*Date of Birth:*    **17/06/1964**                                *Nationality:*    **IRISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **CRADDOCK**

*Former names:*

*Service Address:* **LONGMEADOW HOUSE  
52 ROSEMARY HILL ROAD STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HJ**

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

*Date of Birth:* **07/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARVEY**

*Surname:*                **KAMIL**

*Former names:*

*Service Address:*        **11 SHORE DRIVE  
SETAUKET  
NEW YORK  
11733  
U S A**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/01/1944**

*Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **KENDRICK**

*Former names:*

*Service Address:* **303 QUESLETT ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B43 7HB**

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

*Date of Birth:* **18/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN PHILIP**

*Surname:*                **MORAN**

*Former names:*

*Service Address:*        **WOODLANDS 24 CHESTNUT DRIVE  
STRETTON HALL  
GREAT GLEN  
LEICESTERSHIRE  
LE2 4QX**

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

*Date of Birth:*    **14/11/1953**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **VICKERS**

*Former names:*

*Service Address:*        **DUNELM 18 BRAMHALL CLOSE  
WEST KIRBY  
WIRRAL  
CH48 8BP**

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

*Date of Birth:*    **18/08/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050000</b>
		<i>Aggregate nominal value</i>	<b>1050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTE 6 NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050000</b>
		<i>Total aggregate nominal value</i>	<b>1050000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **1050000 ORDINARY shares held as at the date of this return**  
*Name:* **HOLLAND & BARRETT HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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