



Companies House

AR01 (ef)

Annual Return



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Company Name: **GPRL RETAIL LIMITED**

Company Number: **05924750**

Date of this return: **05/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **31 HILL STREET
LONDON
ENGLAND
W1J 5LS**

Officers of the company

Company Secretary 1

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

Surname: **ODELL**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL DANIEL**

Surname: **HEININGER**

Former names:

Service Address: **C/O CTF DEVELOPMENT INC.
SUITE 401 - 1300
19TH STREET NW
WASHINGTON DISTRICT OF COLUMBIA
USA
20036**

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1961** *Nationality:* **UNITED STATES**

Occupation: **EXECUTIVE VICE PRESIDENT
AND CHIEF LEGAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SAMMY SEAN**

Surname: **LEE**

Former names:

Service Address: **19TH FLOOR TERN CENTRE TOWER 1
237 QUEENS ROAD
CENTRAL HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/07/1958** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **MARGREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT THOMAS JONATHAN**

Surname: **RANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KNIGHT DRAGON INVESTMENTS 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.