



Companies House

**AR01** (ef)

**Annual Return**



X4FFNBNL

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*Company Name:* **GPRL RETAIL LIMITED**

*Company Number:* **05924750**

*Date of this return:* **05/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **31 HILL STREET  
LONDON  
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**

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*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:*   **UNITED KINGDOM**

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

*Occupation:*     **LAWYER**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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**

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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.