



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAREN MILLEN GROUP LIMITED**

Company Number: **07410883**

Date of this return: **18/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
OX29 5UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HEATONS SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR FREETRADE EXCHANGE
37 PETER STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M2 5GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04478887**

Company Director 1

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

Surname: **GLANVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **LOVELOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MANSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/07/1964** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **METHERINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JOHANN PETUR**

Surname: **REYNDAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **24/03/1962**

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**

Surname: **SHEARWOOD**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE**
 STANTON HARCOURT
 WITNEY
 OXFORDSHIRE
 OX29 5UT

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

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW JOHN ARTHUR**

Surname: **WARE**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
ENGLAND
OX29 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SUBJECT TO THE ARTICLES, EACH A SHARE AND EACH A1 SHARE SHALL RANK PARI PASSU FOR ANY DIVIDENDS WHICH MAY FROM TIME TO TIME BE PAID THEREON. ON RETURN OF CAPITAL THE TOTAL SHAREHOLDER PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) (THE "TOTAL SHAREHOLDER PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (I) AN AMOUNT CALCULATED IN ACCORDANCE WITH ROW 1 OF THE TABLE AT ARTICLE 5 2 OF THE ARTICLES OF ASSOCIATION (THE "TABLE") SHALL BE DISTRIBUTED TO THE HOLDERS OF A1 SHARES (II) AN AMOUNT UP TO BUT NOT EXCEEDING £44,000,900 SHALL BE DISTRIBUTED PRO RATA TO THE NUMBER OF A SHARES HELD (III) THE REMAINDER OF THE TOTAL SHAREHOLDER PROCEEDS (IF ANY) SHALL BE DISTRIBUTED AS SET OUT AT ROWS 3 1 TO 3 6 (INCLUSIVE) OF THE TABLE. FOR THE AVOIDANCE OF DOUBT, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THE C SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE C SHARES IN ACCORDANCE WITH ROW 3 6 OF THE TABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES WILL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE B SHARES WILL NOT CARRY ANY RIGHTS OR ENTITLEMENTS OF ANY NATURE TO PARTICIPATE IN DIVIDENDS OF THE COMPANY. ON RETURN OF CAPITAL THE TOTAL SHAREHOLDER PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) (THE "TOTAL SHAREHOLDER PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (I) AN AMOUNT CALCULATED IN ACCORDANCE WITH ROW 1 OF THE TABLE AT ARTICLE 5 2 OF THE ARTICLES OF ASSOCIATION (THE "TABLE") SHALL BE DISTRIBUTED TO THE HOLDERS OF A1 SHARES (II) AN AMOUNT UP TO BUT NOT EXCEEDING £44,000,900 SHALL BE DISTRIBUTED PRO RATA TO THE NUMBER OF A SHARES HELD (III) THE REMAINDER OF THE TOTAL SHAREHOLDER PROCEEDS (IF ANY) SHALL BE DISTRIBUTED AS SET OUT AT ROWS 3 1 TO 3 6 (INCLUSIVE) OF THE TABLE. FOR THE AVOIDANCE OF DOUBT, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THE C SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE C SHARES IN ACCORDANCE WITH ROW 3 6 OF THE TABLE.

Class of shares	A1 ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A1 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SUBJECT TO THE ARTICLES, EACH A1 SHARE SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY FROM TIME TO TIME BE PAID THEREON. ON RETURN OF CAPITAL THE TOTAL SHAREHOLDER PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) (THE "TOTAL SHAREHOLDER PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (I) AN AMOUNT CALCULATED IN ACCORDANCE WITH ROW 1 OF THE TABLE AT ARTICLE 5 2 OF THE ARTICLES OF ASSOCIATION (THE "TABLE") SHALL BE DISTRIBUTED TO THE HOLDERS OF A1 SHARES (II) AN AMOUNT UP TO BUT NOT EXCEEDING £44,000,900 SHALL BE DISTRIBUTED PRO RATA TO THE NUMBER OF A SHARES HELD (III) THE REMAINDER OF THE TOTAL SHAREHOLDER PROCEEDS (IF ANY) SHALL BE DISTRIBUTED AS SET OUT AT ROWS 3 1 TO 3 6 (INCLUSIVE) OF THE TABLE. FOR THE AVOIDANCE OF DOUBT, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THE C SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE C SHARES IN ACCORDANCE WITH ROW 3 6 OF THE TABLE.

Class of shares	C SHARES	<i>Number allotted</i>	21500
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH C SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE C SHARES WILL NOT CARRY ANY RIGHTS OR ENTITLEMENTS OF ANY NATURE TO PARTICIPATE IN DIVIDENDS OF THE COMPANY. ON RETURN OF CAPITAL THE TOTAL SHAREHOLDER PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) (THE "TOTAL SHAREHOLDER PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (I) AN AMOUNT CALCULATED IN ACCORDANCE WITH ROW 1 OF THE TABLE AT ARTICLE 5 2 OF THE ARTICLES OF ASSOCIATION (THE "TABLE") SHALL BE DISTRIBUTED TO THE HOLDERS OF A1 SHARES (II) AN AMOUNT UP TO BUT NOT EXCEEDING £44,000,900 SHALL BE DISTRIBUTED PRO RATA TO THE NUMBER OF A SHARES HELD (III) THE REMAINDER OF THE TOTAL SHAREHOLDER PROCEEDS (IF ANY) SHALL BE DISTRIBUTED AS SET OUT AT ROWS 3 1 TO 3 6 (INCLUSIVE) OF THE TABLE. FOR THE AVOIDANCE OF DOUBT, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THE C SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF THE C SHARES IN ACCORDANCE WITH ROW 3 6 OF THE TABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122500
		<i>Total aggregate nominal value</i>	144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **90000 ORDINARY A shares held as at the date of this return**
Name: **KAUPTHING HF**

Shareholding 2 : **500 A1 ORDINARY shares held as at the date of this return**
Name: **STEWART BINNIE**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **STEWART BINNIE**

Shareholding 4 : **0 C SHARES shares held as at the date of this return**
5500 shares transferred on 2013-02-28
Name: **STEWART BINNIE**

Shareholding 5 : **2000 A1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GLANVILLE**

Shareholding 6 : **200 ORDINARY B shares held as at the date of this return**
Name: **RICHARD GLANVILLE**

Shareholding 7 : **2600 C SHARES shares held as at the date of this return**
1400 shares transferred on 2013-02-28
Name: **RICHARD GLANVILLE**

Shareholding 8 : **2000 A1 ORDINARY shares held as at the date of this return**
Name: **DEREK LOVELOCK**

Shareholding 9 : **200 ORDINARY B shares held as at the date of this return**
Name: **DEREK LOVELOCK**

Shareholding 10 : **2600 C SHARES shares held as at the date of this return**
1400 shares transferred on 2013-02-28
Name: **DEREK LOVELOCK**

Shareholding 11 : 2000 A1 ORDINARY shares held as at the date of this return
Name: MARGARET LUSTMAN

Shareholding 12 : 200 ORDINARY B shares held as at the date of this return
Name: MARGARET LUSTMAN

Shareholding 13 : 0 C SHARES shares held as at the date of this return
4000 shares transferred on 2013-02-28
Name: MARGARET LUSTMAN

Shareholding 14 : 2000 A1 ORDINARY shares held as at the date of this return
Name: MICHAEL SHEARWOOD

Shareholding 15 : 200 ORDINARY B shares held as at the date of this return
Name: MICHAEL SHEARWOOD

Shareholding 16 : 2600 C SHARES shares held as at the date of this return
1400 shares transferred on 2013-02-28
Name: MICHAEL SHEARWOOD

Shareholding 17 : 13700 C SHARES shares held as at the date of this return
Name: KAUPTHING HF

Shareholding 18 : 1500 A1 ORDINARY shares held as at the date of this return
Name: KAREN MILLEN EMPLOYEE BENEFIT TRUST

Shareholding 19 : 150 ORDINARY B shares held as at the date of this return
Name: KAREN MILLEN EMPLOYEE BENEFIT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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