



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HABITAT RETAIL LIMITED**

Company Number: **07445750**

Date of this return: **19/11/2013**

SIC codes: **47190**
47540
47599

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

Situation of Registered Office: **AVEBURY 489-499 AVEBURY BOULEVARD**
MILTON KEYNES
UNITED KINGDOM
MK9 2NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANN**

Surname: **MCKELVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARE VICTORIA**

Surname: **ASKEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGOR FRANK**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID NIGEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **LOCKWOOD**

Former names:

Service Address: **TANGLEY HOUSE ASTON ROWANT ROAD
ASTON ROWANT
OXFORDSHIRE
UNITED KINGDOM
OX49 5SN**

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL BEVERLEY**

Surname: **LOFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24500000
		<i>Aggregate nominal value</i>	24500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	24500000
		<i>Total aggregate nominal value</i>	24500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **24500000 ORDINARY shares held as at the date of this return**
Name: **HOME RETAIL GROUP (UK) 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.