



Companies House

AR01 (ef)

Annual Return



X4KIHTSA

Received for filing in Electronic Format on the: 19/11/2015

Company Name: **Habitat Retail Limited**

Company Number: **07445750**

Date of this return: **19/11/2015**

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): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

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: ****/07/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/07/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR OF INVESTOR
RELATIONS AND GROUP
FINANCE**

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 19/11/2015 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 : **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.