



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXBURY GARDENS RETAIL LIMITED**

Company Number: **03634468**

Date of this return: **01/09/2014**

SIC codes: **47190**

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

Situation of Registered Office: **EXBURY ESTATE OFFICE
EXBURY
SOUTHAMPTON
HAMPSHIRE
SO45 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME JOHN**

Surname: **KER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS AMBROSE PAUL**

Surname: **AGIUS**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1946** Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARIE LOUISE ELEANOR**

Surname: **AGIUS**

Former names:

Service Address: **FLAT 3 14 COLLINGHAM PLACE
LONDON
SW5 0PZ**

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

Date of Birth: **27/11/1977** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **MISS CHARLOTTE HENRIETTA**

Surname: **DE ROTHSCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE HELD BY EXBURY GARDENS LIMITED (THE PARENT COMPANY) WHO HAVE FULL VOTING RIGHTS ON THE COMPANIES ACTIVITIES AND HAVE 'HIVED-UP' TRADING ACTIVITY TO THE PARENT COMPANY, LEAVING EXBURY GARDENS RETAIL LIMITED AS A DOMANT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EXBURY GARDENS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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