



Companies House
— for the record —

AR01 (ef)

Annual Return



XUTZAEMT

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **HARRODS PROPERTY LIMITED**

Company Number: **05985365**

Date of this return: **01/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **87 - 135 BROMPTON ROAD
LONDON
SW1X 7XL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID HATHERLY**

Surname: **DEAN**

Former names:

Service Address: **87 - 135 BROMPTON ROAD
LONDON
SW1X 7XL**

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **BYRNE**

Former names:

Service Address: **87 - 135 BROMPTON ROAD
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALI**
Surname: **FAYED**
Former names:
Service Address: **87 - 135 BROMPTON ROAD
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MOHAMED AL**
Surname: **FAYED**
Former names:
Service Address: **87 - 135 BROMPTON ROAD
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BENEDICT JAMES**
Surname: **SMITH**
Former names:
Service Address: **87 - 135 BROMPTON ROAD**
LONDON
SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANIL**
Surname: **TANNA**
Former names:
Service Address: **87 - 135 BROMPTON ROAD**
LONDON
SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL ASHLEY**
Surname: **WARD**
Former names:
Service Address: **87 - 135 BROMPTON ROAD**
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>		<i>Amount paid</i>	100002
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100002 ORDINARY Shares held as at 01/11/2009

Name:

HARRODS PROPERTY HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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