



Companies House

**AR01** (ef)

**Annual Return**



X3AQE8Y0

Received for filing in Electronic Format on the 24/06/2014

*Company Name* The Hamleys Group Limited

*Company Number* 02352435

*Date of this return* 04/05/2014

*SIC codes* 47190

*Company Type* Private company limited by shares

*Situation of Registered Office*  
6TH FLOOR 2 FOUBERTS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7PA

**RE-SCAN**

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## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH

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*The following records have moved to the single alternative inspection location*

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company  
(section 720)

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## Officers of the company

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## *Company Secretary 1*

*Type* **Corporate**

*Name* **SHOOSMITHS SECRETARIES LIMITED**

*Registered or  
principal address* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

## *European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**

*Registration Number* **3206137**

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***Company Director***    ***1***

***Type***                      **Person**  
***Full forename(s)***        **MR ALASDAIR ANDREW**

***Surname***                      **DUNN**

***Former names***

***Service Address***            **6TH FLOOR 2 FOUBERTS PLACE**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1F 7PA**

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

***Date of Birth.***    **16/03/1970**                      ***Nationality.***    **BRITISH**  
***Occupation***     **FINANCE DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR JEAN-MICHEL VICTOR**

*Surname* **GRUNBERG**

*Former names*

*Service Address* **6TH FLOOR 2 FOUBERTS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7PA**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **20/05/1959** *Nationality* **FRENCH**  
*Occupation* **DIRECTOR**

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR RUDOLPH**

*Surname* **HIDALGO**

*Former names*

*Service Address* **6TH FLOOR 2 FOUBERTS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7PA**

*Country/State Usually Resident* **FRANCE**

*Date of Birth.* **30/06/1963** *Nationality* **FRENCH**  
*Occupation* **DIRECTOR**

*Company Director* 4

*Type*

**Person**

*Full forename(s)*

**MR JEAN MARIE ROBERT**

*Surname*

**LE FRANCOIS DES COURTIS**

*Former names*

*Service Address*

**6TH FLOOR 2 FOUBERTS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7PA**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **26/10/1951**

*Nationality* **FRENCH**

*Occupation* **DIRECTOR**

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*Company Director* 5

Type

## Person

*Full forename(s)*

**MR GUDJON KARL**

*Surname*

REYNISSON

### Former names

### Service Address

6TH FLOOR 2 FOUBERTS PLACE  
LONDON  
UNITED KINGDOM  
W1F 7PA

Country/State Usually Resident UNITED KINGDOM

*Date of Birth*    **13/11/1963**

*Nationality* ICELANDIC

Occupation **CEO**

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	23740254
		Aggregate nominal value	1319958 1224
Currency	GBP	Amount paid per share	0.0556
		Amount unpaid per share	0

### *Prescribed particulars*

EACH SHARE HELD ENTITLES THE HOLDER TO ONE VOTE. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ON A WINDING UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE SHAREHOLDERS. THE SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

Currency	GBP	Total number of shares	23740254
		Total aggregate nominal value	1319958 1224

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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	23740254 ORDINARY shares held as at the date of this return
Name	SOLDIER 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



Companies House

**COMPANY NAME:** THE HAMLEYS GROUP LIMITED  
**COMPANY NUMBER:** 02352435

**A SECOND FILED AR01 WAS REGISTERED ON 22/07/2015**