



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HATCHARDS UK LIMITED**

*Company Number:* **02368576**

*Date of this return:* **30/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CAPITAL COURT CAPITAL INTERCHANGE WAY  
BRENTFORD  
MIDDLESEX  
TW8 0EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL WILLIAM**

Surname: **GIFFIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ACHILLES JAMES**

Surname: **DAUNT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1963**                      Nationality: **BRITISH**  
Occupation: **BOOK SELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES MAY BE ISSUED AS NIL OR PARTLY PAID. ARTICLES 52 TO 62 OF THE MODEL ARTICLES FOR PUBLIC COMPANIES CONTAINED IN SCHEDULE 3 OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008 SHALL APPLY TO THE COMPANY AND FORM PART OF THESE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 20000000 ORDINARY shares held as at the date of this return  
*Name:* WATERSTONE'S BOOKSELLERS 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.