Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2014**

X36U9K23

Company Name:	**GAMES WORKSHOP TRUSTEE LIMITED**
Company Number:	**03757887**
Date of this return:	**22/04/2014**
SIC codes:	**32409**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GAMES WORKSHOP LTD** **WILLOW ROAD** **NOTTINGHAM** **NOTTINGHAMSHIRE** **NG7 2WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RACHEL**

Surname: **TONGUE**

Former names:

Service Address: **THE FARM HOUSE**
OAK TREE COURT TOLLERTON
NOTTINGHAM
ENGLAND
NG12 4HJ

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **DONALDSON**

Former names:

Service Address: **22 ST MARYS GROVE**
LONDON
SW13 0JA

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

Date of Birth: **11/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MYATT**

Former names:

Service Address: **HIGH CLERE 166 OULTON ROAD**
STONE
STAFFORDSHIRE
ST15 8DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN DEREK**

Surname: **ROUNTREE**

Former names:

Service Address: **ROCK COTTAGE COFFIN LANE**
KIRK IRETON
ASHBOURNE
DERBYSHIRE
DE6 3JW

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

Date of Birth: **08/09/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **RACHEL**

Surname: **TONGUE**

Former names:

Service Address: **THE FARM HOUSE**
OAK TREE COURT TOLLERTON
NOTTINGHAM
ENGLAND
NG12 4HJ

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

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

CURRENCY CBP - POUND STERLING TOTAL NUMBER FO SHARES ISSUED: 1 TOTAL AGGREGATE VALUE OF SHARES ISSUED: 1.000000

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GAMES WORKSHOP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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