



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMES WORKSHOP TRUSTEE LIMITED**

Company Number: **03757887**

Date of this return: **22/04/2016**

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: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS RACHEL FRANCES**

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: ****/05/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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.