



Companies House

**AR01** (ef)

**Annual Return**



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**X4691008**

*Company Name:* **GAMES WORKSHOP TRUSTEE LIMITED**

*Company Number:* **03757887**

*Date of this return:* **22/04/2015**

*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):* **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:* **22/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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.