Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/07/2013**

X2BWTAHL

Company Name:	**WATERSTONES HOLDINGS LIMITED**
Company Number:	**07673642**
Date of this return:	**17/06/2013**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**203-206 PICCADILLY LONDON ENGLAND W1J 9HD**

Single Alternative Inspection Location (SAIL)

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

C/O REYNOLDS PORTER CHAMBERLAIN LLP
TOWER BRIDGE HOUSE
ST. KATHARINES WAY
LONDON
ENGLAND
E1W 1AA

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): MS MIRANDA THERESA CLAIRE

Surname: CURTIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1955 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director *2*

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

Company Director 3

Type: **Person**
Full forename(s): **MARINA**

Surname: **GROENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/11/1972** *Nationality:* **RUSSIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT CHARLES ANTHONY**

Surname: **HINGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 5

Type: **Person**

Full forename(s): MR ALEXANDER LEONIDOVICH

Surname: MAMUT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: RUSSIA

Date of Birth: 29/01/1960 *Nationality:* RUSSIAN

Occupation: ENTREPRENEUR

Company Director 6

Type: **Person**

Full forename(s): MR GEORGE NICHOLAS

Surname: PERREN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1949 *Nationality:* BRITISH

Occupation: PUBLISHER

Company Director *7*

Type: **Person**

Full forename(s): **LORD DENNIS**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	12675501
		Aggregate nominal value	12675501
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	12675501
		Total aggregate nominal value	12675501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **12675501 ORDINARY shares held as at the date of this return**
Name: **A&NN HOLDINGS 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.