



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/09/2015

X4F5FU83

Company Name: **WILLIAM COLLINS SONS & COMPANY LIMITED**

Company Number: **SC000934**

Date of this return: **02/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **103 WESTERHILL ROAD
BISHOPBRIGGS
GLASGOW
G64 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **DOWSON-COLLINS**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL
HARPERCOLLINS UK**

Company Director 2

Type: **Person**

Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES GEORGE MARINER**

Surname: **REDMAYNE**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE -
HARPERCOLLINS UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	344000
		<i>Aggregate nominal value</i>	344000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS, DIVIDENDS, DISTRIBUTIONS AND RANKING IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	344000
		<i>Total aggregate nominal value</i>	344000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **344000 ORDINARY shares held as at the date of this return**
Name: **HARPERCOLLINS PUBLISHERS 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.