



Companies House

AR01 (ef)

Annual Return



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X58E4RJ4

Company Name: **HAMISH HAMILTON LIMITED**

Company Number: **00253393**

Date of this return: **15/05/2016**

SIC codes: **58110**

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

Situation of Registered Office: **80 STRAND
LONDON
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS DARYL**

Surname: **WELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY ONE VOTE PER SHARE AND HAVE ATTACHED TO THEM FULL RIGHTS IN RELATION TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PENGUIN RANDOM HOUSE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENGUIN BOOKS 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.