



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IY7LN7

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*Company Name:* **WATERSTONES BOOKSELLERS LIMITED**

*Company Number:* **00610095**

*Date of this return:* **30/09/2013**

*SIC codes:* **47610**

*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:*

REYNOLDS PORTER CHAMBERLAIN LLP TOWER BIDGE HOUSE  
ST KATHARINES WAY  
LONDON  
GREATER LONDON  
E1W 1AA

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*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)

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### 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): **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**

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*Company Director* 2

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

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71014000</b>
		<i>Aggregate nominal value</i>	<b>71014000</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*

SHARES MAY BE ISSUED AS NIL OR PARTLY PAID. ARTICLES 52 TO 62 INCLUSIVE OF THE MODEL ARTICLES FOR PUBLIC COMPANIES CONTAINED IN SCHEDULE 3 OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008 SHALL APPLY TO THE COMPANY AND FORM PART OF THESE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71014000</b>
		<i>Total aggregate nominal value</i>	<b>71014000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **71014000 ORDINARY shares held as at the date of this return**  
*Name:* **WATERSTONE'S 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.