



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMES WORKSHOP LIMITED**

Company Number: **01467092**

Date of this return: **14/12/2010**

SIC codes: **3650**

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

Situation of Registered Office: **WILLOW ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS**

Officers of the company

Company Secretary 1

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

Surname: **TONGUE**

Former names:

Service Address: **6 FAIR FIELD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AX**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN DEREK**

Surname: **ROUNTREE**

Former names:

Service Address: **2 HOLLY MEADOW
WITHINGTON
LEIGH
STAFFORDSHIRE
ST10 4RY**

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

Date of Birth: **08/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TONGUE**

Former names:

Service Address: **6 FAIR FIELD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AX**

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

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WELLS**

Former names:

Service Address: **200 MUSTERS ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7AL**

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

Date of Birth: **07/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138889
		<i>Aggregate nominal value</i>	138889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138889
		<i>Total aggregate nominal value</i>	138889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **138888 ORDINARY shares held as at 2010-12-14**
Name: **GAMES WORKSHOP GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-14**
Name: **T.H.F. KIRBY**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.