



Companies House

AR01 (ef)

Annual Return



X4MHFKSR

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **GAMES WORKSHOP LIMITED**

Company Number: **01467092**

Date of this return: **14/12/2015**

SIC codes: **32409**

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: **THE FARM HOUSE
OAK TREE COURT TOLLERTON
NOTTINGHAM
ENGLAND
NG12 4HJ**

Company Director ***1***

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

Surname: **ROUNTREE**

Former names:

Service Address: **ROCK COTTRAGE COFFIN LANE
KIRK IRETON
ASHBOURNE
DERBYSHIRE
DE6 3JW**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL FRANCES**

Surname: **TONGUE**

Former names:

Service Address: **THE FARM HOUSE
OAK TREE COURT TOLLERTON
NOTTINGHAM
ENGLAND
NG12 4HJ**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 14/12/2015 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 : **138888 ORDINARY shares held as at the date of this return**
Name: **GAMES WORKSHOP GROUP PLC**

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

Name: **T.H.F. KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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