



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HAMLEYS GROUP LIMITED**

Company Number: **02352435**

Date of this return: **04/05/2011**

SIC codes: **5248**

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

Situation of Registered Office: **6TH FLOOR 2 FOUBERTS PLACE
LONDON
W1F 7PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALASDAIR DUNN
HAMLEYS HEAD OFFICE FOUBERTS PLACE
LONDON
W1F 7PA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASDAIR ANDREW**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASDAIR ANDREW**

Surname: **DUNN**

Former names:

Service Address: **37 BROXASH ROAD
LONDON
UNITED KINGDOM
SW11 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUDJON KARL**

Surname: **REYNISSON**

Former names:

Service Address: **1 CARMEL WAY
LONDON
TW9 4EY**

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

Date of Birth: **13/11/1963** *Nationality:* **ICELANDER**
Occupation: **C E O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23740354
		<i>Aggregate nominal value</i>	1305719.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTIONS OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23740354
		<i>Total aggregate nominal value</i>	1305719.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : **23740354 ORDINARY shares held as at 2011-05-04**
Name: **SOLDIER 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.