



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Hamleys Group Limited**

Company Number: **02352435**

Date of this return: **04/05/2016**

SIC codes: **47190**

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

Situation of Registered Office: **6TH FLOOR 2 FOUBERTS PLACE
LONDON
UNITED KINGDOM
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:

WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHOOSMITHS SECRETARIES LIMITED**

*Registered or
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3206137**

Company Director **1**

Type: **Person**

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

Surname: **DUNN**

Former names:

Service Address: **6TH FLOOR 2 FOUBERTS PLACE
LONDON
UNITED KINGDOM
W1F 7PA**

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **REYNISSON**

Former names:

Service Address: **6TH FLOOR 2 FOUBERTS PLACE
LONDON
UNITED KINGDOM
W1F 7PA**

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

Date of Birth: ****/11/1963**

Nationality: **ICELANDIC**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23740354
		<i>Aggregate nominal value</i>	1319963.6824
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD ENTITLES THE HOLDER TO ONE VOTE. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ON A WINDING UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE SHAREHOLDERS. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23740354
		<i>Total aggregate nominal value</i>	1319963.6824

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **23740354 ORDINARY shares held as at the date of this return**
Name: **HAMLEYS GLOBAL 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.