



Annual Return

Company Name: **WATERSTONES HOLDINGS LIMITED**

Company Number: **07673642**



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Company Name: **WATERSTONES HOLDINGS LIMITED**

Company Number: **07673642**

Date of this return: **17/06/2016**

Sic Codes: **64209**

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

Situation of **203-206 PICCADILLY LONDON**

Registered Office: **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:

**C/O REYNOLDS PORTER CHAMBERLAIN LLP
TOWER BRIDGE HOUSE ST. KATHARINES WAY LONDON
ENGLAND E1W 1AA**

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)
- 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)
- 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)
- 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)
- 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)

Officers of the company

Company Secretary 1

Type:	Person
Full Forename(s):	MR RICHARD DENLEY JOHN
Surname:	MANNING
Service Address:	recorded as Company's registered office

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Company Director 1

Type: **Person**
Full Forename(s): **MS MIRANDA THERESA CLAIRE**
Surname: **CURTIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ACHILLES JAMES**
Surname: **DAUNT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **BOOK SELLER**

Company Director 3

Type: **Person**
Full Forename(s): **MRS MARINA**
Surname: **GROENBERG**
Service Address: **recorded as Company's registered office**

Country/State **SWITZERLAND**

Usually Resident:

Date of Birth: ****/11/1972**

Nationality: **RUSSIAN**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR ROBERT CHARLES ANTHONY**
Surname: **HINGLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **INVESTMENT
BANKER**

Company Director 5

Type: **Person**
Full Forename(s): **MR ALEXANDER LEONIDOVICH**
Surname: **MAMUT**
Service Address: **recorded as Company's registered office**

Country/State **RUSSIA**

Usually Resident:

Date of Birth: ****/01/1960**

Nationality: **RUSSIAN**

Occupation: **ENTREPRENEUR**

Company Director 6

Type: **Person**
Full Forename(s): **MR GEORGE NICHOLAS**
Surname: **PERREN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 7

Type: **Person**
Full Forename(s): **LORD DENNIS**
Surname: **STEVENSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12675501
Currency:	GBP	Aggregate nominal value:	12675501

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12675501
		Total aggregate nominal value:	12675501
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **12675501 ORDINARY shares held as at the date of this return**
Name: **LYNWOOD INVESTMENTS CY 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

