



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2014**

**X3B69AYJ**

*Company Name:* **WATERSTONES HOLDINGS LIMITED**

*Company Number:* **07673642**

*Date of this return:* **17/06/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **203-206 PICCADILLY  
LONDON  
ENGLAND  
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

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MS MIRANDA THERESA CLAIRE**

Surname: **CURTIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/11/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ACHILLES JAMES**

Surname: **DAUNT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1963** Nationality: **BRITISH**

Occupation: **BOOK SELLER**

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*Company Director*    **3**

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

Surname:                           **GROENBERG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **10/11/1972**                                *Nationality:*   **RUSSIAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBERT CHARLES ANTHONY**

Surname:                           **HINGLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT BANKER**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER LEONIDOVICH**

*Surname:*                         **MAMUT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **29/01/1960**                                *Nationality:*   **RUSSIAN**

*Occupation:*     **ENTREPRENEUR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE NICHOLAS**

*Surname:*                         **PERREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **PUBLISHER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **LORD DENNIS**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12675501</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12675501</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12675501</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12675501</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **12675501 ORDINARY shares held as at the date of this return**  
*Name:* **A&NN HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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