



Companies House

AR01 (ef)

Annual Return



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X42UKBS9

Company Name: **MACMILLAN CHILDREN'S BOOKS LIMITED**

Company Number: **01461116**

Date of this return: **05/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRUNEL ROAD HOUNDMILLS
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GABRIELLE MARY**

Surname: **WILLIAMS HAMER**

Former names:

Service Address: **241 BURNTWOOD LANE
LONDON
UNITED KINGDOM
SW17 0AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **DARLINGTON-CRAMOND**

Former names:

Service Address: **4 CRINAN STREET
LONDON
UNITED KINGDOM
N1 9XW**

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

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **FORBES WATSON**

Former names:

Service Address: **THE GRANARY 27-31 HIGH STREET
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX49 5PZ**

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

Date of Birth: **25/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **JACOBS**

Former names:

Service Address: **4 CRINAN STREET
LONDON
UNITED KINGDOM
N1 9XW**

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

Date of Birth: **03/12/1975**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-02-13

Name: **MACMILLAN LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MACMILLAN PUBLISHERS INTERNATIONAL 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.