



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATERSTONES OVERSEAS LIMITED**

*Company Number:* **02133199**

*Date of this return:* **30/09/2014**

*SIC codes:* **74990**

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

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

REYNOLDS PORTER CHAMBERLAIN LLP TOWER BRIDGE HOUSE  
ST KATHARINES WAY  
LONDON  
GREATER LONDON  
E1W 1AA

*There are no records kept at the above address*

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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*

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*Company Director*    **1**

*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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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 5P</b>	<i>Number allotted</i>	<b>22107790</b>
		<i>Aggregate nominal value</i>	<b>1105389.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES MAY BE ISSUED AS NIL OR PARTLY PAID. ARTICLES 52 TO 62 INCLUSIVE OF THE MODEL ARTICLES FOR PUBLIC COMPANIES CONTAINED IN SCHEDULE 3 OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008 SHALL APPLY TO THE COMPANY AND FORM PART OF THESE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22107790</b>
		<i>Total aggregate nominal value</i>	<b>1105389.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : 0 ORDINARY 5P shares held as at the date of this return  
*Name:* WATERSTONE'S BOOKSELLERS LIMITED

*Shareholding 2* : 22107790 ORDINARY 5P shares held as at the date of this return  
*Name:* WATERSTONES BOOKSELLERS LTD

## *Authorisation*

*Authenticated*

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

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