



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6S0SY

Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **HATCHARDS UK LIMITED**

Company Number: **02368576**

Date of this return: **30/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CAPITAL COURT CAPITAL INTERCHANGE WAY
BRENTFORD
MIDDLESEX
TW8 0EX**

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

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)

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE ISSUED AS NIL OR PARTLY PAID. ARTICLES 52 TO 62 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>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **20000000 ORDINARY shares held as at the date of this return**
Name: **WATERSTONE'S 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.