



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J17UWZ

Company Name: **HACHETTE UK (HOLDINGS) LIMITED**

Company Number: **03701589**

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

SIC codes: **58190**

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

Situation of Registered Office: **338 EUSTON ROAD
LONDON
NW1 3BH**

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 HACHETTE GROUP FINANCE
130 PARK DRIVE
MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **DE CACQUERAY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **DE CACQUERAY**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1963** *Nationality:* **FRENCH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY MARK**

Surname: **HELY HUTCHINSON**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1953**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director **3**

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

Surname: **NOURRY**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/01/1961** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER
HACHET**

Company Director 4

Type: **Person**
Full forename(s): **MARIE-CLAIRE**

Surname: **WASTIAUX**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/02/1956** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **YOUNG**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

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

Date of Birth: **22/01/1951**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211617001
		<i>Aggregate nominal value</i>	211617001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	40000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251617001
		<i>Total aggregate nominal value</i>	251617001

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 : **211617001 ORDINARY shares held as at the date of this return**
Name: **HACHETTE LIVRE SA**

Shareholding 2 : **40000000 REDEEMABLE shares held as at the date of this return**
Name: **HACHETTE LIVRE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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