



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pottermore Limited**

Company Number: **06979090**

Date of this return: **04/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANOUSKA HAMIDAH**

Surname: **SPIERS**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL LYNDON MARC**

Surname: **BLAIR**

Former names:

Service Address: **5TH FLOOR 89 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

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

Date of Birth: **21/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC HARTLEY**

Surname: **SENAT**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANOUSKA HAMIDAH**

Surname: **SPIERS**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **03/07/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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