



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARPER COLLINS PUBLISHERS LIMITED**

Company Number: **SC027389**

Date of this return: **02/09/2015**

SIC codes: **58110**
82990

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

Situation of Registered Office: **103 WESTERHILL ROAD**
BISHOPBRIGGS
GLASGOW
G64 2QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Company Director **1**

Type: **Person**

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

Surname: **DOWSON-COLLINS**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL
HARPERCOLLINS UK**

Company Director 2

Type: **Person**
Full forename(s): JANET ANN

Surname: **GERVASIO**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **USA**

Date of Birth: **01/04/1959** *Nationality:* **AMERICAN**
Occupation: **SEN VP FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEITH RUPERT**

Surname: **MURDOCH**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

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

Date of Birth: **11/03/1931** *Nationality:* **AMERICAN**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MURRAY**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1966**

Nationality: **UNITED STATES**

Occupation: **PRESIDENT & CEO**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHARLES GEORGE MARINER**

Surname: **REDMAYNE**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE -
HARPERCOLLINS UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15978482
		<i>Aggregate nominal value</i>	3994620.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS, DIVIDENDS, DISTRIBUTIONS AND RANKING IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	37001102
		<i>Aggregate nominal value</i>	9250275.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ORDINARY SHARES WITH RESPECT TO DIVIDENDS, DISTRIBUTIONS AND RANKING IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52979584
		<i>Total aggregate nominal value</i>	13244896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : 37001102 ORDINARY A shares held as at the date of this return
Name: WILLIAM COLLINS HOLDINGS LTD

Shareholding 2 : 15978482 ORDINARY shares held as at the date of this return
Name: WILLIAM COLLINS HOLDINGS 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.