



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **THE BUILDING CENTRE BOOKSHOP**

Company Number: **01036915**

Company Details

Period Ending: **22/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**26 STORE STREET
LONDON
WC1E 7BT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN DORIS MAY
WINTER**

Address: **17 REDDOWN ROAD
COULSDON
SURREY
CR5 1AN**

Director 1 :

Name: **COLIN STEWARD
HENDERSON**

Address: **BLAKE COTTAGE FIELDEN ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1TP**

Date of Birth:

18/06/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 22/07/2007

Name:

BUILDING CENTRE GROUP LTD

Address:

**26 STORE STREET
LONDON
WC1E 7BT**

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2007

Name:

JOHN FRANCIS GEORGE

Address:

**OLD SAMERSBURY THE OLD LAUNDRY GUILDFORD
SURREY**

Shareholding 3:

**1 ORDINARY Shares held as at 22/07/2007
1 DISPOSED OF IN PERIOD ON 06/03/2007**

Name:

WILLIAM BRAMWELL GRIFFIN

Address:

**37 BURLEIGH PARK
SANDY LANE COBHAM
SURREY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**