



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMIC BOOK COLLECTION LIMITED**

Company Number: **01667773**

Date of this return: **01/10/2015**

SIC codes: **47910**

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

Situation of Registered Office: **51 GAYFORD ROAD
LONDON
W12 9BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**51 GAYFORD ROAD
LONDON
UNITED KINGDOM
W12 9BY**

The following records have moved to the single alternative inspection location:

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 MELVIN JOHN**

Surname: **TENNER**

Former names:

Service Address: **51 GAYFORD ROAD
LONDON
W12 9BY**

Company Director ***I***

Type: **Person**

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

Surname: **CROOM**

Former names:

Service Address: **NEW MANOR FARM
LOW HAM
LANGPORT
SOMERSET
TA10 9DP**

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

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

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

Surname: **TENNER**

Former names:

Service Address: **51 GAYFORD ROAD
LONDON
W12 9BY**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	198
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: MELVIN J. TENNER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: DAVID H. CROOM

Authorisation

Authenticated

This form was authorised by one of the following:

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