



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE COMPANY BOOKS LIMITED**

Company Number: **02681093**

Date of this return: **27/01/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **15 BUNHILL ROW**
LONDON
EC1Y 8LP

Single Alternative Inspection Location (SAIL)

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

**15 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8LP**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOY MARGERY**

Surname: **CANTLON**

Former names:

Service Address: **BARSHAM BARN
BARSHAM
BECCLES
SUFFOLK
NR34 8HB**

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

Date of Birth: **25/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RALPH**

Surname: **DE VRYER**

Former names:

Service Address: **BARSHAM BARN
BARSHAM
BECCLES
SUFFOLK
NR34 8HB**

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER SIMON**

Surname: **PORRITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: M JOY CANTLON

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: PAUL DE VRYER

Shareholding 3 : 7000 ORDINARY shares held as at the date of this return
Name: BEEVER AND STRUTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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