



Companies House
— for the record —

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Annual Return



X42RF80H

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Company Name: **MARY FORD BOOKS LIMITED**

Company Number: **02797153**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

2211

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 LION YARD
11/13 TREMADOC ROAD
LONDON
ENGLAND
SW4 7NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL PHILLIP
O'MARA**

Address: **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 7HW**

Director 1 :

Name: **LESLEY CHANTAL
ELEANOR O'MARA**

Address: **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 7HW**

Date of Birth: **23/11/1954** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 2 :

Name: **MR MICHAEL PHILLIP
O'MARA**

Address: **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 7HW**

Date of Birth: **16/06/1944** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: **MICHAEL O'MARA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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