



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOKS AND TAX LIMITED**

Company Number: **02801509**

Date of this return: **19/03/2016**

SIC codes: **69201**
82990

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

Situation of Registered Office: **C/O HOUGHTON STONE**
THE CONIFERS FILTON ROAD
HAMBROOK
BRISTOL
BS16 1QG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **HOUGHTON**

Former names:

Service Address: **GARDEN FLAT 51 SAINT JOHNS ROAD
CLIFTON
BRISTOL
BS8 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	770
		<i>Aggregate nominal value</i>	7.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS HAVE FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	770
		<i>Aggregate nominal value</i>	7.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING ORDINARY SHARES

Class of shares	A ORDINARY	<i>Number allotted</i>	230
		<i>Aggregate nominal value</i>	2.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

NON-VOTING ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	230
		<i>Aggregate nominal value</i>	2.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NON-VOTING ORDINARY SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 770 ORDINARY B shares held as at the date of this return
Name: R.G. HOUGHTON

Shareholding 2 : 770 ORDINARY A shares held as at the date of this return
Name: CAROLINE HOUGHTON

Shareholding 3 : 230 A ORDINARY shares held as at the date of this return
Name: RICHARD HOUGHTON

Shareholding 4 : 230 B ORDINARY shares held as at the date of this return
Name: RICHARD HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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