



Companies House

AR01 (ef)

Annual Return



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Company Name: **HISTORY BOOKSHOP LIMITED**

Company Number: **03894794**

Date of this return: **15/12/2015**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 12A STATION ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
GL54 2HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **NELSON**

Former names:

Service Address: **SPRINGWELL COTTAGE
LEAFIELD ROAD SHIPTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6EA**

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **BOOKSELLER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **NELSON**

Former names:

Service Address: **SPRINGWELL COTTAGE
LEAFIELD ROAD SHIPTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT AND
BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RIGHTS AND RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMEBER PRESENT IN PERSON WILL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **733 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NELSON**

Shareholding 2 : **267 ORDINARY shares held as at the date of this return**
Name: **ROSS BEADLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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