



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOKS CUMBRIA LIMITED**

Company Number: **03947464**

Date of this return: **03/04/2012**

SIC codes: **47799**

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

Situation of Registered Office: **SPRING CLOSE
WIGTON
CUMBRIA
CA7 0EG**

Single Alternative Inspection Location (SAIL)

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

**C/O DODD & CO
FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW**

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

Register of members (section 114)
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): **GWENDA ANN**

Surname: **MATTHEWS**

Former names:

Service Address: **SPRING CLOSE
WIGTON
CUMBRIA
CA7 0EG**

Company Director ***1***

Type: **Person**

Full forename(s): **GWENDA ANN**

Surname: **MATTHEWS**

Former names:

Service Address: **SPRING CLOSE
WIGTON
CUMBRIA
CA7 0EG**

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

Date of Birth: **08/05/1951** *Nationality:* **BRITISH**

Occupation: **BOOKS AND MUSIC RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **SPRING CLOSE
WIGTON
CUMBRIA
CA7 0EG**

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

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**
Occupation: **BOOKS & MUSIC RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS FOR THE PURPOSES OF DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS FOR THE PURPOSES OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700
		<i>Total aggregate nominal value</i>	2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 200 ORDINARY B shares held as at the date of this return
Name: ALUN MATTHEWS

Shareholding 2 : 999 ORDINARY A shares held as at the date of this return
Name: GWENDA ANN MATTHEWS

Shareholding 3 : 200 ORDINARY B shares held as at the date of this return
Name: LUCY MATTHEWS

Shareholding 4 : 999 ORDINARY A shares held as at the date of this return
Name: STEPHEN JOHN MATTHEWS

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: STEPHEN MATTHEWS

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: GWENDA MATTHEWS

Shareholding 7 : 200 ORDINARY B shares held as at the date of this return
Name: KEVIN MATTHEWS

Shareholding 8 : 100 ORDINARY C shares held as at the date of this return
Name: LUCY MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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