



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRANDREAMS BOOKS LIMITED**

*Company Number:* **04015761**

*Date of this return:* **16/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4 NORTH PARADE  
BATH  
SOMERSET  
BA1 1LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GARETH**

*Surname:* **MORLEY JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **HICKS**

*Former names:*

*Service Address:* **BATHAMPTON LODGE  
HIGH STREET, BATHAMPTON  
BATH  
SOMERSET  
BA2 6SY**

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

*Date of Birth:* **26/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER ROBERT**

*Surname:*                            **HICKS**

*Former names:*

*Service Address:*                **12 ACADEMY DRIVE  
CORSHAM  
WILTSHIRE  
SN13 0SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 NOMINAL VALUE EACH WITH EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT FREDERICK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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