



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFH5XF

Company Name: **AARDVARK BOOKS LIMITED**

Company Number: **04989603**

Date of this return: **09/12/2014**

SIC codes: **47610**

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

Situation of Registered Office: **THE BOOKERY, MANOR FARM
BRAMPTON BRYAN
BUCKNELL
SHROPSHIRE
SY7 0DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES SHERIDAN**

Surname: **SWINSON**

Former names:

Service Address: **IVY COTTAGE
KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES SHERIDAN**

Surname: **SWINSON**

Former names:

Service Address: **IVY COTTAGE
KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9QT**

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

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **BOOK RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH MALPAS**

Surname: **SWINSON**

Former names:

Service Address: **IVY COTTAGE KINGSLAND
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**

Occupation: **BOOK RETAILER**

Statement of Capital (Share Capital)

Class of shares	A	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **5 A shares held as at the date of this return**
Name: **PAUL IRVING**

Shareholding 2 : **81 A shares held as at the date of this return**
9 shares transferred on 2014-12-09
Name: **ALEXANDER CHARLES SHERIDAN SWINSON**

Shareholding 3 : **0 A shares held as at the date of this return**
43 shares transferred on 2014-08-12
Name: **EDWARD TORBIN**

Shareholding 4 : **14 A shares held as at the date of this return**
Name: **SARAH MALPAS SWINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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