



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARDVARK BOOKS LIMITED**

Company Number: **04989603**

Date of this return: **07/01/2015**

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 ***1***

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 07/01/2015 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 : **5 A shares held as at the date of this return**
Name: **PAUL IRVING**

Shareholding 2 : **70 A shares held as at the date of this return**
11 shares transferred on 2015-01-06
Name: **ALEXANDER CHARLES SHERIDAN SWINSON**

Shareholding 3 : **25 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.