



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X3336TLD**

---

*Company Name:* **C & S BOOKS LIMITED**

*Company Number:* **05356271**

*Date of this return:* **08/02/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 2 GUARDS AVENUE  
THE VILLAGE  
CATERHAM ON THE HILL  
SURREY  
CR3 5XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **BELLINGHAM**

*Former names:*

*Service Address:* **26 WANDLE COURT GARDENS  
BEDDINGTON  
SURREY  
CR0 4SR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAROL**

*Surname:*                **BELLINGHAM**

*Former names:*

*Service Address:*        **26 WANDLE COURT GARDENS  
BEDDINGTON  
SURREY  
CR0 4SR**

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

*Date of Birth:*    **06/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **BELLINGHAM**

*Former names:*

*Service Address:* **26 WANDLE COURT GARDENS  
BEDDINGTON  
SURREY  
CR0 4SR**

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

*Date of Birth:* **09/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL BELLINGHAM**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BELLINGHAM**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON WICKENS**

## *Authorisation*

*Authenticated*

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

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