



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GOOD READ LTD**

*Company Number:* **05560236**

*Date of this return:* **12/09/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **43 IGHTEHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TESS**

*Surname:* **MCMAHON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **SWAN**

*Former names:*

*Service Address:* **43 IGHTEHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0LL**

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

*Date of Birth:* **15/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>960</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>960</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>   |

*Prescribed particulars*

EACH DIRECTOR HAS ONE VOTE WHICH IS NOT LINKED TO SHARES HELD.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>960</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>960</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : 470 ORDINARY shares held as at the date of this return  
*Name:* JANET SWAN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JEN TAYLOR

*Shareholding 3* : 470 ORDINARY shares held as at the date of this return  
*Name:* TESS MCMAHON

## *Authorisation*

*Authenticated*

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

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