



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23544LF

Company Name: **FISHBURN BOOKS LIMITED**

Company Number: **05721999**

Date of this return: **27/02/2013**

SIC codes: **46190**

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

Situation of Registered Office: **10 THE OLD CONVENT
EAST GRINSTEAD
WEST SUSSEX
RH19 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON EPHRAIM**

Surname: **FISHBURN**

Former names:

Service Address: **10 THE OLD CONVENT
ST MICHAELS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3RS**

Company Director ***1***

Type: **Person**

Full forename(s): **SALLY ANNA**

Surname: **BERKOVIC**

Former names:

Service Address: **43 RIDGE HILL
GOLDERS GREEN
LONDON
NW11 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1960**

Nationality: **AUSTRALIAN**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN AUBREY**

Surname: **FISHBURN**

Former names:

Service Address: **43 RIDGE HILL
GOLDERS GREEN
LONDON
NW11 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS TO RECEIVE DIVIDENDS, SHARES NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FISHBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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