



Companies House

AR01 (ef)

Annual Return



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X450RV03

Company Name: **A GREAT READ LIMITED**

Company Number: **06197795**

Date of this return: **02/04/2015**

SIC codes: **47910**

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

Situation of Registered Office: **REVERIE, KEELS HILL
PEASEDOWN ST JOHN
BATH
BA2 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARGARET**

Surname: **WAVRE**

Former names:

Service Address: **REVERIE KEELS HILL
PEASEDOWN
BATH
BA2 8EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDRE**

Surname: **WAVRE**

Former names:

Service Address: **REVERIE**
 KEELS HILL PEASEDOWN ST JOHN
 BATH
 BA2 8EW

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

Date of Birth: **13/09/1947** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	9000
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 9000 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-12-20

Name: DAVID WAVRE

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT WAVRE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JANE WAVRE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: JON O'SHEA

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: ADAM HILLIS

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: NICK GYPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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