



Annual Return

Company Name: **ABRAMS & CHRONICLE BOOKS LIMITED**

Company Number: **07288003**



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Company Name: **ABRAMS & CHRONICLE BOOKS LIMITED**

Company Number: **07288003**

Date of this return: **17/06/2016**

Sic Codes: **46180**

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

Situation of **161-165 FARRINGDON ROAD LONDON**

Registered Office: **EC1R 3AL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **THOMAS**
Surname: **FERNALD**
Service Address: **recorded as Company's registered office**

Country/State **USA CALIFORNIA**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **US CITIZEN**
Occupation: **PUBLISHING**

Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL BENJAMIN**
Surname: **JACOBS**
Service Address: **recorded as Company's registered office**

Country/State **USA/NEW YORK**
Usually Resident:
Date of Birth: ****/06/1951** Nationality: **US CITIZEN**
Occupation: **PRESIDENT AND
CEO**

Company Director 3

Type: **Person**
Full Forename(s): **MR JACK**
Surname: **JENSEN**
Service Address: **recorded as Company's registered office**

Country/State **USA/CALIFORNIA**
Usually Resident:
Date of Birth: ****/05/1951** Nationality: **US CITIZEN**
Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full Forename(s): **TYRRELL**
Surname: **MAHONEY**
Service Address: **recorded as Company's registered office**

Country/State **USA CALIFORNIA**

Usually Resident:

Date of Birth: ****/02/1969**

Nationality: **US CITIZEN**

Occupation: **PUBLISHING**

Company Director 5

Type: **Person**
Full Forename(s): **THOMAS**
Surname: **MOLONEY**
Service Address: **recorded as Company's registered office**

Country/State **USA NEW YORK**

Usually Resident:

Date of Birth: ****/07/1957**

Nationality: **USA**

Occupation: **PUBLISHING**

Company Director 6

Type: **Person**
Full Forename(s): **MARY**
Surname: **WOWK**
Service Address: **recorded as Company's registered office**

Country/State **USA NEW YORK**

Usually Resident:

Date of Birth: ****/12/1955**

Nationality: **USA**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of Shares:	X	Number allotted	74999
	ORDINARY	Aggregate nominal value:	74999
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	Y	Number allotted	75001
	ORDINARY	Aggregate nominal value:	75001
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **74999 X ORDINARY shares held as at the date of this return**
Name: **MCEVOY GROUP LLC**

Shareholding 2: **75000 Y ORDINARY shares held as at the date of this return**
Name: **ABRAMS UK HOLDINGS LLC**

Shareholding 3: **1 Y ORDINARY shares held as at the date of this return**
Name: **MCEVOY GROUP LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

