



Companies House

AR01 (ef)

Annual Return



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X4JBQWH

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

Company Number: **07288003**

Date of this return: **17/06/2015**

SIC codes: **46180**

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

Situation of Registered Office: **161-165 FARRINGDON ROAD
LONDON
EC1R 3AL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **FERNALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA CALIFORNIA**

Date of Birth: **01/06/1963** Nationality: **US CITIZEN**

Occupation: **PUBLISHING**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BENJAMIN**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA/NEW YORK**

Date of Birth: **14/06/1951** Nationality: **US CITIZEN**

Occupation: **PRESIDENT AND CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACK**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA/CALIFORNIA**

Date of Birth: **06/05/1951** *Nationality:* **US CITIZEN**

Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**
Full forename(s): **TYRRELL**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA CALIFORNIA**

Date of Birth: **13/02/1969** *Nationality:* **US CITIZEN**

Occupation: **PUBLISHING**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MOLONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA NEW YORK**

Date of Birth: **25/07/1957** *Nationality:* **USA**
Occupation: **PUBLISHING**

Company Director **6**

Type: **Person**
Full forename(s): **MARY**

Surname: **WOWK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA NEW YORK**

Date of Birth: **10/12/1955** *Nationality:* **USA**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	X ORDINARY	<i>Number allotted</i>	74999
		<i>Aggregate nominal value</i>	74999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	Y ORDINARY	<i>Number allotted</i>	75001
		<i>Aggregate nominal value</i>	75001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 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
1 shares transferred on 2014-12-02
Name: ABRAMS UK HOLDINGS LLC

Shareholding 3 : 1 Y ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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