



Companies House

**AR01** (ef)

**Annual Return**



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**X548P8HL**

*Company Name:* **1,2 & 4 Bookbinders Court (Freehold) Limited**

*Company Number:* **09319007**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 BOOKBINDERS COURT  
ST. THOMAS STREET  
OXFORD  
UNITED KINGDOM  
OX1 1HQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PAUL**

*Surname:*                **COONES**

*Former names:*

*Service Address:*        **4 BOOKBINDERS COURT ST. THOMAS STREET  
OXFORD  
UNITED KINGDOM  
OX1 1HQ**

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

*Date of Birth:*    **\*\*/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR KATE**

*Surname:* **PRENDERGAST**

*Former names:*

*Service Address:* **2 BOOKBINDERS COURT ST. THOMAS STREET  
OXFORD  
UNITED KINGDOM  
OX1 1HQ**

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

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **WALLIN**

*Former names:*

*Service Address:*                        **1 BOOKBINDERS COURT ST. THOMAS STREET**  
    **OXFORD**  
    **UNITED KINGDOM**  
    **OX1 1HQ**

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

*Date of Birth:*   **\*\*/05/1952**                                *Nationality:*   **SWEDISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **KATE PRENDERGAST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL COONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOMAS WALLIN**

## *Authorisation*

*Authenticated*

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

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