



Companies House

AR01 (ef)

Annual Return



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X4MEP98A

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

Company Number: **09319007**

Date of this return: **19/11/2015**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **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.