



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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Company Name: **LEFT BOOK CLUB LIMITED**

Company Number: **09338285**

Date of this return: **03/12/2015**

SIC codes: **58110**

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

Situation of Registered Office: **C/O C/O HOUSMANS BOOKSHOP
5 CALEDONIAN ROAD
KING'S CROSS
LONDON
UNITED KINGDOM
N1 9DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR NEIL MARTIN

Surname: FAULKNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **HISTORIAN/ARCHAEOLOGIST**

Company Director 2

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

Surname: GORECKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1975** Nationality: **BRITISH**

Occupation: **MANAGER (RETAIL)**

Company Director **3**

Type: **Person**

Full forename(s): **MR JIM**

Surname: **JEPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **4**

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

Surname: **LANDIN**

Former names:

Service Address: **43 CAMBRIDGE STREET**
 LONDON
 ENGLAND
 SW1V 4PR

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

Date of Birth: ****/04/1993** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **MINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DOUG JAMES**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **MS MARY**

Surname: **PATTERSON**

Former names:

Service Address: **233 RUSKIN PARK HOUSE CHAMPION HILL
LONDON
ENGLAND
SE5 8TG**

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

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **FUNDRAISER**

Company Director 8

Type: **Person**

Full forename(s): **MR PATRICK HENRY**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **UNION SECRETARY, RETIRED
TEACHER**

Company Director 9

Type: **Person**

Full forename(s): **DR ROGER MAURICE**

Surname: **VAN ZWANENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**
Full forename(s): **MS JANET CAROL**

Surname: **WOOLF**

Former names: **CHAMBERS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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: **NEIL FAULKNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER VAN ZWANENBERG**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KHIDORI IBRAHIM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MINTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKOLAJ GORECKI**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DOUG NICHOLLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JIM JEPPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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