



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVERLEY BOOKS LIMITED**

Company Number: **SC181265**

Date of this return: **14/11/2014**

SIC codes: **58110**

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

Situation of Registered Office: **COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
TAYSIDE
DD1 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STEWART ANDREW**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD BLAIR**

Surname: **GROSSET**

Former names:

Service Address: **10 QUEENS AVENUE SOUTH
EDINBURGH
EH4 2BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1955** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20500
		<i>Aggregate nominal value</i>	20500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20500
		<i>Total aggregate nominal value</i>	20500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **20500 ORDINARY shares held as at the date of this return**
Name: **GEDDES & GROSSET LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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