



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

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Company Name: **RAMBORO BOOKS LIMITED**

Company Number: **00456595**

Date of this return: **26/05/2015**

SIC codes: **18129**

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

Situation of Registered Office: **1 GOWER STREET
LONDON
WC1E 6HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZANA SAMANTHA**

Surname: **HANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS POLLY AUGUSTA MARCHANT**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1959** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3176700 |
| | | <i>Aggregate nominal value</i> | 3176700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3176700 |
| | | <i>Total aggregate nominal value</i> | 3176700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **3176699 ORDINARY shares held as at the date of this return**
Name: **ANOVA REPOSE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANOVA REPOSE 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.