Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **15/03/2016**

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| | |
|---|---|
| *Company Name:* | **CORGI BOOKS LIMITED** |
| *Company Number:* | **00854923** |
| *Date of this return:* | **08/03/2016** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **20 VAUXHALL BRIDGE ROAD**<br>**LONDON**<br>**SW1V 2SA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MRS HELENA CAROLINE**

*Surname:* **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR LARRY BRIAN**

*Surname:* **FINLAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/01/1960** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* ****/04/1961** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**
*Full forename(s):* **MR THOMAS DARYL**

*Surname:* **WELDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/08/1963** *Nationality:* **BRITISH**
*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **RANDOM HOUSE GROUP LTD**

## *Authorisation*

*Authenticated*

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

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