



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CIGG9

Company Name: **BOOKFEAST**

Company Number: **05435063**

Date of this return: **25/04/2014**

SIC codes: **85520**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **301 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**301 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7NY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGELA**

Surname: **PRYSOR-JONES**

Former names:

Service Address: **301 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
OX2 7NY**

Company Director **1**

Type: **Person**

Full forename(s): **MS DANIELLE MARIA**

Surname: **BATTIGELLI**

Former names:

Service Address: **73 FAIRACRES ROAD
OXFORD
OXFORDSHIRE
OX4 1TQ**

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

Date of Birth: **28/01/1964** *Nationality:* **ITALIAN**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN PHILIP STANLEY**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE COACHING**

Company Director **3**

Type: **Person**
Full forename(s): **MS AMY ALEXANDRIA**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MRS SUE ANN**

Surname: **MATTHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1941** *Nationality:* **U.S.A.**

Occupation: **RETIRED HEADTEACHER**

Company Director **5**

Type: **Person**

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

Surname: **MOTHERSOLE**

Former names:

Service Address: **6 HOBSON ROAD
OXFORD
OXFORDSHIRE
OX2 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1945**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **6**

Type: **Person**
Full forename(s): **MARI CHRISTINA**

Surname: **PRICHARD**

Former names:

Service Address: **6 FARNDON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6RS

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

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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