Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2015**

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Company Name:	**OPEN BOOK PUBLISHERS COMMUNITY INTEREST COMPANY**
Company Number:	**06707027**
Date of this return:	**24/09/2015**
SIC codes:	**58110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 DEVONSHIRE ROAD** **CAMBRIDGE** **CAMBRIDGESHIRE** **CB1 2BL**

Single Alternative Inspection Location (SAIL)

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

I3 NEVILE'S COURT
TRINITY COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1TQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR ALESSANDRA**

Surname: **TOSI**

Former names:

Service Address: **40 DEVONSHIRE ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL

Company Director 1

Type: **Person**

Full forename(s): **DR JOHN RUPERT JAMES**

Surname: **GATTI**

Former names:

Service Address: **40 DEVONSHIRE ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL

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

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director *2*

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ST CLAIR**

Former names:

Service Address: **52 EATON PLACE**
LONDON
SW1X 8AL

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

Date of Birth: **07/12/1937** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 3

Type: **Person**

Full forename(s): **DR ALESSANDRA**

Surname: **TOSI**

Former names:

Service Address: **40 DEVONSHIRE ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL

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

Date of Birth: **15/01/1968** *Nationality:* **ITALIAN**

Occupation: **PUBLISHER AND ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRA TOSI**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **JOHN GATTI**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ST CLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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