



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE OF BOOKS LTD**

Company Number: **06839559**

Date of this return: **06/03/2012**

SIC codes: **47610**

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

Situation of Registered Office: **UNIT 7 LYSANDER MEWS
LYSANDER GROVE
LONDON
N19 3QP**

Officers of the company

Company Secretary 1

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

Surname: **MANSELL**

Former names:

Service Address: **30 BROOKLAND HILL
LONDON
NW11 6DX**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM LANCE**

Surname: **BLOOM**

Former names:

Service Address: **34 WOODLAND GARDENS
LONDON
N10 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS GABRIEL**

Surname: **CONN**

Former names:

Service Address: **70 ERSKINE HILL
LONDON
NW11 6HG**

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

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**

Occupation: **TEMP MARKET MAKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| OPRD SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-30

Name: **ADAM BLOOM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
RICHARD MANSELL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ANTHONY WEISZ

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DOUGLAS CONN

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
FANSHAW BOOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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