



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: **06/03/2011**

SIC codes: **5247**

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): **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 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-06
Name: ADAM BLOOM

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-06
Name: RICHARD MANSELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-06
Name: ANTHONY WEISZ

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-06
Name: DOUGLAS CONN

Authorisation

Authenticated

This form was authorised by one of the following:

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