



Companies House

AR01 (ef)

Annual Return



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X48F9POI

Company Name: **HERNE HILL BOOKS LIMITED**

Company Number: **06872506**

Date of this return: **07/04/2015**

SIC codes: **47610**

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

Situation of Registered Office: **149 BALHAM HILL
LONDON
SW12 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA SAMANTHA**

Surname: **KASTNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS NICOLA SAMANTHA**

Surname: **KASTNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1965** Nationality: **BRITISH**
Occupation: **BOOKSELLER**

Company Director 2

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

Surname: **KENWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1974** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Company Director 3

Type: **Person**
Full forename(s): **MR EDMOND MICHAEL**

Surname: **MCGARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTE AND EACH SHARE IS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA KASTNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR KENWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMOND MCGARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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