



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOMINIC WINTER BOOK AUCTIONS LTD**

Company Number: **08020624**

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

SIC codes: **99999**

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

Situation of Registered Office: **MALLARD HOUSE BROADWAY LANE
SOUTH CERNEY
NR CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION JOAN**

Surname: **WINTER**

Former names:

Service Address: **KINGSWOOD 27 WESTLECOT ROAD
OLD TOWN
SWINDON
WILTSHIRE
ENGLAND
SN1 4EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC MARK**

Surname: **WINTER**

Former names:

Service Address: **KINGSWOOD 27 WESTLECOT ROAD
OLD TOWN
SWINDON
WILTSHIRE
ENGLAND
SN1 4EZ**

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

Date of Birth: **30/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARION JOAN**

Surname: **WINTER**

Former names:

Service Address: **KINGSWOOD 27 WESTLECOT ROAD
OLD TOWN
SWINDON
WILTSHIRE
ENGLAND
SN1 4EZ**

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

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 50 ORD shares held as at the date of this return
Name: MARION JOAN WINTER

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: DOMINIC MARK WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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