



Companies House

**AR01** (ef)

**Annual Return**



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**X46TX5JK**

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

*Company Number:* **08020624**

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

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MALLARD HOUSE BROADWAY LANE  
SOUTH CERNEY  
NR CIRENCESTER  
GLOUCESTERSHIRE  
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**

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*Company Director*    ***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**

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

*Date of Birth:*    **08/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* MARION JOAN WINTER

*Shareholding 2* : 0 ORD shares held as at the date of this return  
50 shares transferred on 2014-10-20  
*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.