



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMK63F**

*Company Name:* **UPCROFT BOOKS LIMITED**

*Company Number:* **01097748**

*Date of this return:* **15/01/2014**

*SIC codes:* **47610**

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

*Situation of Registered Office:* **DANESACRE  
WORTHY ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **DANESACRE  
WORTHY ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7AD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELEANOR MARION**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **DANESACRE  
WORTHY ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7AD**

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

*Date of Birth:*    **12/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BOOKSELLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GILES GILBERT HENRY MICHAEL**

*Surname:* **YATES**

*Former names:*

*Service Address:* **DANESACRE WORTHY ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7AD**

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

*Date of Birth:* **07/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CALLED UP SHARE CAPITAL NOT PAID</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR MARION WILLIAMS**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GILES GILBERT HENRY MICHAEL YATES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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