



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPCROFT BOOKS LIMITED**

Company Number: **01097748**

Date of this return: **15/01/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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