



Companies House

AR01 (ef)

Annual Return



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Company Name: USBORNE BOOKS AT HOME LIMITED

Company Number: 02774498

Date of this return: 17/12/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 83-85 SAFFRON HILL
LONDON
EC1N 8RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MARTYN**

Surname: **BALL**

Former names:

Service Address: **27 ROLLSCOURT AVENUE
LONDON
SE24 0EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS PETER**

Surname: **USBORNE**

Former names:

Service Address: **8 HIGHGATE AVENUE
LONDON
N6 5RX**

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

Date of Birth: **18/08/1937** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIFIC RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **USBORNE PUBLISHING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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