



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANTAGE BOOK COMPANY LIMITED**

Company Number: **00977310**

Date of this return: **05/10/2014**

SIC codes: **47610**
68209

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

Situation of Registered Office: **SIR WILLIAM COTTAGE**
SIR WILLIAM HILL
GRINDLEFORD HOPE VALLEY
DERBYSHIRE
S32 2HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR GORDON**

Surname: **HINCHLIFFE**

Former names:

Service Address: **SIR WILLIAM COTTAGE
SIR WILLIAM HILL, GRINDLEFORD
HOPE VALLEY
DERBYSHIRE
S32 2HP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JACK**

Surname: **COOPER**

Former names:

Service Address: **SIR WILLIAM COTTAGE
SIR WILLIAM HILL GRINDLEFORD
HOPE VALLEY
DERBYSHIRE
S32 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARTHUR GORDON**

Surname: **HINCHLIFFE**

Former names:

Service Address: **SIR WILLIAM COTTAGE
SIR WILLIAM HILL, GRINDLEFORD
HOPE VALLEY
DERBYSHIRE
S32 2HP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/02/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186
		<i>Aggregate nominal value</i>	186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES,NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186
		<i>Total aggregate nominal value</i>	186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **86 ORDINARY shares held as at the date of this return**
Name: **ARTHUR GORDON HINCHLIFFE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
36 shares transferred on 2014-04-06
Name: **JACK COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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