



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPEN BOOK PUBLISHERS COMMUNITY INTEREST COMPANY**

Company Number: **06707027**

Date of this return: **24/09/2014**

SIC codes: **58110**

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

Situation of Registered Office: **40 DEVONSHIRE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 NEVILE'S COURT
TRINITY COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1TQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALESSANDRA**

Surname: **TOSI**

Former names:

Service Address: **40 DEVONSHIRE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOHN RUPERT JAMES**

Surname: **GATTI**

Former names:

Service Address: **40 DEVONSHIRE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL**

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

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ST CLAIR**

Former names:

Service Address: **52 EATON PLACE
LONDON
SW1X 8AL**

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

Date of Birth: **07/12/1937**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALESSANDRA**

Surname: **TOSI**

Former names:

Service Address: **40 DEVONSHIRE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BL**

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

Date of Birth: **15/01/1968** *Nationality:* **ITALIAN**
Occupation: **PUBLISHER AND ACADEMIC**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ALESSANDRA TOSI

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: JOHN GATTI

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM ST CLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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