



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

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Company Name: **THE BOOK TRADE CHARITY (BTBS)**

Company Number: **06725178**

Date of this return: **08/08/2014**

SIC codes: **96090**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE FOYLE CENTRE THE RETREAT
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **BATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **LEONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MS MOREEN**

Surname: **SIEWCHARRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING, NIELSON
BOOKSCAN**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER FRASER**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS ANN VERONICA**

Surname: **WOODHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1951** Nationality: **BRITISH**

Occupation: **HR/ FACILITIES DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE - PUBLISHING
HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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