



Companies House

AR01 (ef)

Annual Return



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X37PHR35

Company Name: **SUMMERFIELD BOOKS 2007 LTD**

Company Number: **06242964**

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

SIC codes: **47910**

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

Situation of Registered Office: **3 , PHOENIX PARK, SKELTON
PENRITH
CUMBRIA
CA11 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CHRISTINE**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1950** Nationality: **BRITISH**
Occupation: **BOOKSELLER**

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

ALL SHARES IN THE COMPANY CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS DECLARED AND EQUAL RIGHTS IN THE DISTRIBUTION OF CAPITAL OF THE COMPANY.

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 10/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PAUL O'HARA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE O'HARA

Authorisation

Authenticated

This form was authorised by one of the following:

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