



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN BOTT (BOOKDEALERS) LIMITED**

Company Number: **03208467**

Date of this return: **06/06/2013**

SIC codes: **47610**

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

Situation of Registered Office: **6 ST LEONARDS AVENUE
LOSTOCK
BOLTON
BL6 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN LEWIS RYDER**

Surname: **BOTT**

Former names:

Service Address: **6 ST LEONARDS AVENUE
LOSTOCK
BOLTON
LANCS
BL6 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET HELEN**

Surname: **BOTT**

Former names:

Service Address: **6 ST LEONARDS AVENUE
LOSTOCK
BOLTON
LANCS
BL6 4JE**

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

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN LEWIS RYDER**

Surname: **BOTT**

Former names:

Service Address: **6 ST LEONARDS AVENUE
LOSTOCK
BOLTON
LANCS
BL6 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **38000 ORDINARY shares held as at the date of this return**
Name: **MARGARET BOTT**

Shareholding 2 : **22000 ORDINARY shares held as at the date of this return**
Name: **MARTIN BOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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