



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MARTIN BOTT (BOOKDEALERS) LIMITED

*Company Number:* 03208467

*Date of this return:* 06/06/2014

*SIC codes:* 47610

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
61 COBBOLD ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 7BH

**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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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