Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/03/2012**

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Company Name: **CHRIST CHURCH LIBRARY SERVICES LIMITED**

Company Number: **02910231**

Date of this return: **18/03/2012**

SIC codes: **35110**
35210

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

Situation of Registered Office:
NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

Single Alternative Inspection Location (SAIL)

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

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR JOHN STEWART**

Surname: **DEECH**

Former names:

Service Address: **SEACOURT TOWER WEST WAY**
OXFORD
OXFORDSHIRE
OX2 0FB

Company Director 1

Type: **Person**

Full forename(s): **JAMES CAMERON FITZGERALD SEYMOUR**

Surname: **LAWRIE**

Former names:

Service Address: **CHRIST CHURCH ST. ALDATES**
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1DP

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

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **PAULINE**

Surname: **LINIERES-HARTLEY**

Former names:

Service Address: **CHRIST CHURCH ST ALDATES**
OXFORD
OXFORDSHIRE
OX1 1DP

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

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **CHRIST CHURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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