



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02910231**

Date of this return: **18/03/2011**

SIC codes: **4011**
4021

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): **MR. JOHN GRAHAM**

Surname: **HARRIS**

Former names:

Service Address: **18 SHEEPWAY COURT**
 IFFLEY
 OXFORD
 OXFORDSHIRE
 OX4 4JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1943** *Nationality:* **BRITISH**
Occupation: **COLLEGE STEWARD**

Company Director 2

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-18
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.