



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **BRADGATE PUBLISHING LIMITED**

Company Number: **03882241**

Date of this return: **24/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **9/10 HAVELOCK STREET
ILKESTON
DERBYSHIRE
DE7 5RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD GEORGE**

Surname: **HORSLEY**

Former names:

Service Address: **SQUIRES GATE AMBERLEY FARM
PENTRICH
RIPLEY
DERBYSHIRE
DE5 3RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE PATRICIA**

Surname: **HORSLEY**

Former names:

Service Address: **SQUIRES GATE AMBERLEY FARM
PENTRICH
RIPLEY
DERBYSHIRE
DE5 3RJ**

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

Date of Birth: **06/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD GEORGE**
Surname: **HORSLEY**
Former names:
Service Address: **SQUIRES GATE AMBERLEY FARM**
 PENTRICH
 RIPLEY
 DERBYSHIRE
 DE5 3RJ

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

Date of Birth: **22/10/1955** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR PETER MICHAEL**
Surname: **JOHNS**
Former names:
Service Address: **2 ANACRE COTTAGES**
 SNELSTON
 ASHBOURNE
 DERBYSHIRE
 DE6 2DN

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

Date of Birth: **20/07/1959** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

Full forename(s): **LINDA JOY**

Surname: **MACHIN**

Former names:

Service Address: **2 ANACRE COTTAGES
SNELSTON
ASHBOURNE
DERBYSHIRE
DE6 2DN**

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

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES ARE ALL ORDINARY SHARES; AS SUCH THEY HAVE A RIGHT TO RECEIVE DIVIDENDS AND ALSO TO ENJOY A CAPITAL REFUND AN WINDING UP, BUT ONLY AFTER ALL OTHER DEBTS OF THE COMPANY HAVE BEEN SATISFIED.		

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 24/11/2009 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:

50 ORDINARY Shares held as at 24/11/2009

Name:

PETER MICHAEL JOHNS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2009

Name:

RICHARD GEORGE HORSLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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