



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUBRIDGE PUBLISHING LIMITED**

Company Number: **07024732**

Date of this return: **21/09/2015**

SIC codes: **85200**

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

Situation of Registered Office: **C/O NUBRIDGE PUBLISHING LIMITED
16 WOLSTONBURY
WOODSIDE PARK
LONDON
N12 7BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FRANCESCA**

Surname: **PINI**

Former names:

Service Address: **16 WOLSTONBURY
WOODSIDE PARK
LONDON
N12 7BA**

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

Date of Birth: **07/05/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PIERPAOLO ZELINDO**

Surname: **PINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20004
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN FOLEY / NUBRIDGE PUBLISHING LIMITED
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCESCA PINI / NUBRIDGE PUBLISHING LIMITED
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	PIERPAOLO PINI / NUBRIDGE PUBLISHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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