



Companies House

**AR01** (ef)

**Annual Return**



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**X3GXJN5T**

*Company Name:* **NUBRIDGE PUBLISHING LIMITED**

*Company Number:* **07024732**

*Date of this return:* **21/09/2014**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **C/O NUBRIDGE PUBLISHING LIMITED  
16 WOLSTONBURY  
WOODSIDE PARK  
LONDON  
UNITED KINGDOM  
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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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*

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

### *Authorisation*

*Authenticated*

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

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