



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/07/2010**

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*Company Name:* **Broglia Press 86 Limited**

*Company Number:* **01523936**

*Date of this return:* **03/04/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **4 CEDAR PARK COBHAM ROAD  
FERNDOWN INDUSTRIAL ESTATE  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 7SF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **MARSDEN**

*Former names:*

*Service Address:*                        **4 CEDAR PARK COBHAM ROAD  
FERNDOWN INDUSTRIAL ESTATE  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 7SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>219</b>
		<i>Aggregate nominal value</i>	<b>219</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION (OTHER THAN A RESOLUTION OF THE HOLDERS OF PREFERENCE SHARES AS A SEPERATE CLASS). THE HOLDERS OF THE PREFERENCE SHARES FROM TIME TO TIME IN ISSUE SHALL BE ENTITLED, IN PRIORITY TO THE PAYMENT OF DIVIDENDS TO THE HOLDERS OF ALL OR ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, TO THE PAYMENT OF A FIXED NET CASH CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6 PER CENT PER ANNUM ON THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES IN RESPECT OF ANY ACCOUNTING REFERENCE PERIOD.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500339</b>
		<i>Total aggregate nominal value</i>	<b>500339</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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* : **0 ORDINARY A SHARES shares held as at 2010-04-03**  
**219 shares transferred on 2009-08-13**

*Name:* **GOLD GROUP PRINTING LIMITED**

*Shareholding 2* : **0 ORDINARY B SHARES shares held as at 2010-04-03**  
**120 shares transferred on 2009-08-13**

*Name:* **GOLD GROUP PRINTING LIMITED**

*Shareholding 3* : **0 PREFERENCE shares held as at 2010-04-03**  
**500000 shares transferred on 2009-08-13**

*Name:* **GOLD GROUP PRINTING LIMITED**

*Shareholding 4* : **219 ORDINARY A SHARES shares held as at 2010-04-03**  
**NEW BROGLIA PRESS LIMITED**

*Shareholding 5* : **120 ORDINARY B SHARES shares held as at 2010-04-03**  
**NEW BROGLIA PRESS LIMITED**

*Shareholding 6* : **500000 PREFERENCE shares held as at 2010-04-03**  
**NEW BROGLIA PRESS LIMITED**

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## *Authorisation*

*Authenticated*

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

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