



Companies House

**AR01** (ef)

**Annual Return**



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**X57DFKMO**

*Company Name:* **Broadside Publishing Limited**

*Company Number:* **02611615**

*Date of this return:* **16/05/2016**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **C/O FINNIGAN & CO 37 LOWER BROOK STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP4 1AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNABEL NICOLA**

*Surname:* **FERRERO**

*Former names:*

*Service Address:* **24 LENNARD ROAD DUNTON GREEN  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2UU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM ALEXANDER**

*Surname:*                **COFFEY**

*Former names:*

*Service Address:*        **PO BOX 7272  
FRINTON-ON-SEA  
ESSEX  
ENGLAND  
CO13 0BP**

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

*Date of Birth:*    **\*\*/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                              |                 |                                |             |
|--------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                              |                 | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>                                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                                                              |                 | <i>Amount unpaid per share</i> | <b>0.1</b>  |
| <i>Prescribed particulars</i><br><b>AS PER MEM AND ARTS.</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.