



Companies House

**AR01** (ef)

**Annual Return**



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**X3LXE8P**

*Company Name:* **GET-A-BROCHURE.COM LIMITED**

*Company Number:* **03871690**

*Date of this return:* **04/11/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **HILLSIDE, CRANBROOK ROAD  
STAPLEHURST  
TONBRIDGE  
KENT  
TN12 0EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN HOPKIN**

*Surname:* **VICKERY**

*Former names:*

*Service Address:* **36 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND  
TN23 1RG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN ANTONY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **7 HEATH VILLAS  
ASCOT  
BERKSHIRE  
SL5 7JB**

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

*Date of Birth:*    **27/06/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN HOPKIN**

*Surname:* **VICKERY**

*Former names:*

*Service Address:* **36 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND  
TN23 1RG**

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

*Date of Birth:* **19/11/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) ALL AVAILABLE FOR DISTRIBUTION OF DIVIDENDS C) NO SPECIAL RIGHTS D) NO SPECIAL CONDITIONS APPLY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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*

*Shareholding 1* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ANTONY SMITH**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY KENNETH LEGGE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN HOPKIN VICKERY**

## *Authorisation*

*Authenticated*

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

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