



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blush Publishing Limited**

Company Number: **05972283**

Date of this return: **19/10/2015**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 2 GREENFIELD BUSINESS CENTRE
GREENFIELD
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON JAYNE**

Surname: **HOPKINS**

Former names:

Service Address: **IVY COTTAGE PANT Y GOF
HALKYN
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALISON JAYNE**

Surname: **HOPKINS**

Former names:

Service Address: **IVY COTTAGE PANT Y GOF
HALKYN
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8DJ**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **MORAN**

Former names:

Service Address: **IVY COTTAGE PANT Y GOF
HALKYN
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8DJ**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JAYNE HOPKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK FRANCIS MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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