



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIERHEAD PUBLICATIONS LIMITED**

Company Number: **04019045**

Date of this return: **21/06/2015**

SIC codes: **58110**

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

Situation of Registered Office: **91 SELSEA AVENUE
HERNE BAY
KENT
CT6 8SE**

Officers of the company

Company Secretary 1

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

Surname: **BUNDOCK**

Former names:

Service Address: **GILMOUR GATES 91 SELSEA AVENUE
HERNE BAY
KENT
CT6 8SE**

Company Director ***1***

Type: **Person**

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

Surname: **BUNDOCK**

Former names:

Service Address: **GILMOUR GATES 91 SELSEA AVENUE
HERNE BAY
KENT
CT6 8SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **BUNDOCK**

Former names:

Service Address: **91 SELSEA AVENUE
HERNE BAY
KENT
CT6 8SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BUNDOCK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NICOLA BUNDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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