

AR01 (ef)

Annual Return



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Company Name: BRUCE FINANCIAL PUBLISHING LIMITED

Company Number: 02978099

Date of this return: 12/10/2010

SIC codes: **2213**

Company Type: Private company limited by shares

Situation of Registered

Office:

STANHOPE HOUSE

MARK RAKE

BROMBOROUGH

WIRRAL CH62 2DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): RUPERT NEIL CHARLES

Surname: BRUCE

Former names:

Service Address: GWALIA BARN KNOLTON

OVERTON ON DEE

WREXHAM CLWYD LL13 0LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1964 Nationality: BRITISH

Occupation: FINANCIAL JOURNALISTS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	112
Currency	GBP	Aggregate nominal value	112
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	112	
		Total aggregate nominal value	112	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 4 ORDINARY shares held as at 2010-10-12

Name: RUPERT NEIL CHARLES BRUCE ON BEHALF OF MOLLY KATHARINE BRUCE

Shareholding 2 : 4 ORDINARY shares held as at 2010-10-12

Name: RUPERT NEIL CHARLES BRUCE ON BEHALF OF JAMES LUDGATE BRUCE

Shareholding 3 : 4 ORDINARY shares held as at 2010-10-12

Name: RUPERT NEIL CHARLES BRUCE ON BEHALF OF WILLIAM ANGUS BRUCE

Shareholding 4 : 100 ORDINARY shares held as at 2010-10-12

Name: RUPERT NEIL CHARLES BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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