



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRILLIANT PUBLICATIONS LIMITED**

Company Number: **03838365**

Date of this return: **09/09/2015**

SIC codes: **58110**

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

Situation of Registered Office: **THE OLD SCHOOL YARD
LEIGHTON ROAD, NORTHALL
DUNSTABLE
BEDFORDSHIRE
LU6 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD CHRISTOPHER**

Surname: **DORRANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PRISCILLA**

Surname: **HANNAFORD**

Former names:

Service Address: **THE OLD SCHOOL YARD
LEIGHTON ROAD, NORTALL
DUNSTABLE
BEDFORDSHIRE
LU6 2HA**

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

Date of Birth: **07/04/1958** *Nationality:* **AMERICAN**
Occupation: **PUBLISHER**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 09/09/2015 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: **PRISCILLA HANNAFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DORRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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