



**Companies House**

— for the record —

M.B. 415  
114732

Company Name

**BRADFORDS BUILDING SUPPLIES 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**278994**

Information extracted from  
Companies House records on  
9th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 278994/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>96 Hendford Hill</b> <b>Yeovil</b> <b>Somerset</b> <b>BA20 2QT</b>	<b>Address</b> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; text-align: center; line-height: 40px; margin: 10px auto;">2</div>    <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5113</td> <td>Agents in building materials</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5113	Agents in building materials											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Kevin John ATHERSUCH ACMA  <b>Address</b> 240 Goldcroft Yeovil Somerset BA21 4DA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin John ATHERSUCH ACMA ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter Stanley BRADFORD  <b>Address</b> The Dower House Compton Durville South Petherton Somerset TA13 5EU  <b>Date of birth</b> 23/08/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Stanley BRADFORD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stephen Paul Job BRADFORD  <b>Address</b> Beech House Over Compton Sherborne Dorset DT9 4QU  <b>Date of birth</b> 16/06/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Paul Job BRADFORD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Current details		Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Michael John DAVID ACMA	Name
	<b>Address</b> Charnwood Knole Langport Somerset TA10 9JA	Address
	<b>Date of birth</b> 08/06/1942	UK Postcode
	<b>Nationality</b> British	Date of birth
	<b>Occupation</b> Company Director	Nationality
Particulars of a new Director must be notified on form 288.		Occupation
		Date of change
		Date Michael John DAVID ACMA ceased to be director (if applicable)
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Andrew GAMBLE	Name
	<b>Address</b> 6 Upper Holway Road Taunton Somerset TA1 2HD	Address 11 KILLAMS CLOSE TAUNTON SOMERSET
	<b>Date of birth</b> 13/07/1964	UK Postcode T A 1 3 L D
	<b>Nationality</b> British	Date of birth
	<b>Occupation</b> Company Director	Nationality
Particulars of a new Director must be notified on form 288.		Occupation
		Date of change 15 / 08 / 1999
		Date Andrew GAMBLE ceased to be director (if applicable)
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Simon Paul LOVE	Name
	<b>Address</b> Glovers Mead Trent Sherborne Dorset DT9 4SW	Address
	<b>Date of birth</b> 06/06/1961	UK Postcode
	<b>Nationality</b> British	Date of birth
	<b>Occupation</b> Director	Nationality
Particulars of a new Director must be notified on form 288.		Occupation
		Date of change
		Date Simon Paul LOVE ceased to be director (if applicable)

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter David SLADE</b>  <b>Address</b> <b>Badgers Holt Forum Lane</b> <b>Bowlish</b> <b>Shepton Mallet</b> <b>Somerset</b> <b>BA4 5JL</b>  <b>Date of birth</b> 09/01/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter David SLADE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dennis James SMITH</b>  <b>Address</b> <b>87 Ardington Road</b> <b>Northampton</b> <b>NN1 5LS</b>  <b>Date of birth</b> 13/07/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <b>THATCHWAY HOUSE</b> <b>WEST STREET</b> <b>SEAVINGTON ST. MARY, ILMINSTER,</b> <b>SOMERSET</b> <b>UK Postcode</b> T A 1 9 0 0 U <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 1 5 / 0 8 / 9 9 _ _ <b>Date</b> Dennis James SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael John TIDMARSH</b>  <b>Address</b> <b>Barrow Lodge</b> <b>Stoney Stratton</b> <b>Shepton Mallet</b> <b>Somerset</b> <b>BA4 6ED</b>  <b>Date of birth</b> 04/08/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John TIDMARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>40,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£40,000.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>40,000</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£40,000.00</b>	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> BRADFORD & SONS LTD		<b>Name</b> _____				
<b>Address</b> 98 Hendford Hill Yeovil Somerset BA20 2QR		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> BRADFORD & SONS LTD		
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 39999	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>Shareholder Name</b> BR SLADE LTD		<b>Name</b> _____				
<b>Address</b> 98 Hendford Hill Yeovil Somerset BA20 2QR		<b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> BR SLADE LTD		
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details.	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 10 / 1999

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**27/10/1999**

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K J ATHERS UCH

Telephone number inc code

(01935) 845216

Address

96 HENDFORD HILL

DX number if applicable

YEOVIL

DX exchange

SOMERSET

Postcode

BA20 2QT