

169 389 /30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

278994

Bradfords Building Supplies Limited

Month

Year

Date of this return

The information in this return is made up to

WOIM

, ,

8

D---

Day

Month

Yea

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 7 1 0 12 0 0

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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Yeovil

Somerset

UK Postcode

8 A 2 O

96 Hendford Hill

2 Q R

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

5113 - Agents in building materials

1_____

FRIDAY



A14

14/11/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies registered in England of Wales of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

07/08

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	•					
Register of members If the register of members is no registered office, state here who						
	Post town					
С	ounty/Region					
	UK Postcode					
Register of Debenture If there is a register of debentur duplicate of any such register of is not kept at the registered official where it is kept	e holders, or a r part of it, which ce, state here					
	Post town					
С	ounty/Region					
	UK Postcode					
Company type						
Public limited company						
Private company limited	by shares					
Private company limited share capital	by guarantee witho	out				
Private company limited section 30 Private company limited under section 30	_					
Private unlimited compar	ny with share capita	al				
Private unlimited compar	ny without share ca	apital				
Company Secretary		Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy this area to provide	ie *Style/Title					
details of joint secretaries)	Forename(s)	Kevin John				
†† Tick the box if the address shown is a		Athersuch ACMA				
service address for the beneficiary of a	Address ††	† 240 Goldcroft				
Confidentiality Order granted under section						
723B of the Companies L Act 1985 Otherwise, give your usual	Post town					
residential address. In the case of a corporation	County/Region					
or Scottish firm, give the registered or principal office address	UK Postcode					
If a partnership, give the						
names and addresses of the partners or the name of the partnership and office address	Country	United Kingdom				

Directors Please list the directors * Voluntary details In the case of a director that is a	ın alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Haille	Style/Title	
name is the corporate or firm name			Day Month Year 0
		Forename(s)	Kevin John
†† Tick the box if the			Athersuch ACMA
address shown is a service address for the beneficiary of a	•	Address ††	240 Goldcroft
Confidentiality Order granted under section		J	
723B of the Companie Act 1985 Otherwise,	S	Post town	Yeovil
give your usual residential address in the case of a corporation or Scottisi	С	ounty/Region	
firm, give the registers or principal office		UK Postcode	B A 2 1 4 D A
address		Country	
		Nationality	British
	Busines	ss occupation	
Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1 3 10 7 11 9 6 4
Manic		Forename(s)	Andrew
At Trade the base if all a		Surname	Gamble
†† Tick the box if the address shown is a service address for the beneficiary of a	•	Address ††	11 Kıllams Close
Confidentiality Order			
granted under section 1723B of the Companies Act 1985 Otherwise, give your usual		Post town	Taunton
residential address. In the case of a	С	ounty/Region	Somerset
corporation or Scottish firm, give the registered or principal office	h	UK Postcode	
address		Country	United Kingdom
		Nationality	British
	Busines	ss occupation	Director

Directors Please list the directors Voluntary details In the case of a	ın alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	Adrian Paul
†† Tick the box if the		Surname	Haughton
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			5 Pyles Thorne Road
723B of the Companie Act 1985 Otherwise, give your usual	S	Post town	Wellington
residential address in the case of a	' c	County/Region	Somerset
corporation or Scottis firm, give the registere or principal office address		UK Postcode	T A 2 1 8 D X
auuress		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Director
Directors Please list the directors * Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	[1
		Forename(s)	Andrew William Kennedy
†† Tick the box if the		Surname	Merriam
address shown is a service address for the beneficiary of a	e	Address ††	Oak Lawn House
Confidentiality Order			
granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a		Post town	Eye
	(County/Region	Suffolk
corporation or Scottis firm, give the register or principal office		UK Postcode	P 2 3 7 N N
address		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Executive Director

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scotush firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 9 10 1 11 9 4 6
	Forename(s)	Peter David
	Surname	Slade
†† Tick the box if the address shown is a service address for th	e Address ††	Badgers Holt, Forum Lane
beneficiary of a Confidentiality Order granted under section		Bowlish
723B of the Companie Act 1985 Otherwise, give your usual		Shepton Mallet
residential address Ir	n County/Region	Somerset
corporation or Scottis firm, give the register or principal office	sh	
address	Country	United Kingdom
	Nationality	British
	Business occupation	
Directors Please list the directors 'Voluntary details	·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Day Month Year 1 β / 0 [7 / 1 9 5 4
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 1 β / 0 [7 / 1 9 5 4 Dennis James
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 β / 0 7 / 1 9 5 4 Dennis James Smith
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 β / 0 7 / 1 9 5 4 Dennis James Smith
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 B / Dennis James Smith Thatchway House, West Street Seavington St Mary Ilminster Somerset
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	Day Month Year 1 β / 0 7 / 1 9 5 4 Dennis James Smith Thatchway House, West Street Seavington St Mary Ilminster Somerset T A 1 9 0 Q U
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	Day Month Year 1 β / [0] [7] / [1] [9] [5] [4] Dennis James Smith Thatchway House, West Street Seavington St Mary Ilminster Somerset T [A] [1] [9] [0] [Q] [U] United Kingdom British British British British

Directors Please list the directors in alphabetical-order * Voluntary details In the case of a		tical·order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 4 10 8 11 9 4 6
		Forename(s)	Michael John
†† Tick the box if the		Surname	Tidmarsh
address shown is a service address for the beneficiary of a	ie	Address ††	Barrow Lodge
Confidentiality Order granted under section			Stoney Stratton
723B of the Companie Act 1985 Otherwise, give your usual	es	Post town	Shepton Mallet
residential address in the case of a		County/Region	Somerset
corporation or Scottis firm, give the register or principal office		UK Postcode	B A 4 L 6 E D
address		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Director
Directors Please list the directors Voluntary details In the case of a director that is a	ın alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ne [Address ††	
Confidentiality Order granted under section 723B of the Companie	, L		
Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a corporation or Scottish	(
firm, give the register or principal office address		UK Postcode	
auuress		Country	
		Nationality	
	Busine	ss occupation	

Issue share capital Enter details of all the shares เก issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	40,000	£40,000
		1	
	1		
		1	
	Totals	40,000	40,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders fo company is enclosed Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class functions of the enclosed Please complete.	or a traded public company	
returns	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, pl e A	ease
	→ For traded public co Schedule B	mpanies, please complet	e
	There were no shareholde	r changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	APH St		Date 12 11.08
• Please delete as арргорлаte	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation sheets (enter number)	S
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	Bradford & Sons Ltd, 98	Hendford Hill, Yeovil, Som	nerset, BA20 2QR
form The contact information that you give will be visible to searchers of the	01935 845245		
public record	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	 Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
	 You must provide a "full list" of all company shareholders on The company's first annual return following incorporation Every third annual return after a full list has been provided
	 List the company shareholders in alphabetical order or provide an index
	List joint shareholders consecutively
	Do not give shareholder address information

	Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name			4	
Name				
Name				
Name				
<i></i>				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Company number

Schedule B for traded public companies List of past and present shareholders

Company name in full			
	or shares transferred r You must provide a i least 5% of the issue The comp Every thire		rs who held at ompany on gincorporation is been provided provide an
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address			
UK Postcode L. L. L. L. L. L.			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
A.J			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			
-			
UK Postcode L L L L L L L L L L L L L L L L L L L			
			
Address			
/			
	1	1	1

UK Postcode L L L L L L L