



169 389 / 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

278994

Company name in full

Bradfords Building Supplies Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 1 0 / 2 0 0 8

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

Day Month Year
2 7 / 1 0 / 2 0 0 9

Registered Office

Show here the address at the date of this return

96 Hendford Hill

Any change of registered office must be notified on form 287

Post town

Yeovil

County/Region

Somerset

UK Postcode

B A 2 0 2 0 R

Principal business activities

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

5113 - Agents in building materials

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

FRIDAY



A14 14/11/2008 352
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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forename(s)

Kevin John

Surname

Athersuch ACMA

Address ††

240 Goldcroft

Post town

Yeovil

County/Region

Somerset

UK Postcode

B A 2 1 4 D A

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* 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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 1 / 0 9 / 1 9 6 0

Forename(s) Kevin John

Surname Athersuch ACMA

Address †† 240 Goldcroft

Post town Yeovil

County/Region Somerset

UK Postcode B A 2 1 4 D A

Country UK

Nationality British

Business occupation Accountant

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☐**Directors**

Please list the directors in alphabetical order

* 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

Day Month Year

Date of birth 1 3 / 0 7 / 1 9 6 4

Forename(s) Andrew

Surname Gamble

Address †† 11 Killams Close

Post town Taunton

County/Region Somerset

UK Postcode T A 1 3 L D

Country United Kingdom

Nationality British

Business occupation Director

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Directors

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Details of new directors must be notified on form 288a

| | | | | | | | | | | | |
|----------------------------|---------------------|-----|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 1 | 8 | / | 0 | 1 | / | 1 | 9 | 6 | 1 |
| Forename(s) | Adrian Paul | | | | | | | | | | |
| Surname | Haughton | | | | | | | | | | |
| Address †† | South Oaks | | | | | | | | | | |
| | 5 Pyles Thorne Road | | | | | | | | | | |
| Post town | Wellington | | | | | | | | | | |
| County/Region | Somerset | | | | | | | | | | |
| UK Postcode | T | A | 2 | 1 | 8 | D | X | | | | |
| Country | United Kingdom | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Director | | | | | | | | | | |

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☐**Directors**

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Details of new directors must be notified on form 288a

| | | | | | | | | | | | |
|----------------------------|------------------------|-----|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 1 | 8 | / | 0 | 5 | / | 1 | 9 | 4 | 8 |
| Forename(s) | Andrew William Kennedy | | | | | | | | | | |
| Surname | Merriam | | | | | | | | | | |
| Address †† | Oak Lawn House | | | | | | | | | | |
| | | | | | | | | | | | |
| Post town | Eye | | | | | | | | | | |
| County/Region | Suffolk | | | | | | | | | | |
| UK Postcode | | P | 2 | 3 | 7 | N | N | | | | |
| Country | United Kingdom | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Executive Director | | | | | | | | | | |

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|----------------------------|--------------------------|-----|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 0 | 9 | / | 0 | 1 | / | 1 | 9 | 4 | 6 |
| Forename(s) | Peter David | | | | | | | | | | |
| Surname | Slade | | | | | | | | | | |
| Address †† | Badgers Holt, Forum Lane | | | | | | | | | | |
| <input type="checkbox"/> | Bowlish | | | | | | | | | | |
| Post town | Shepton Mallet | | | | | | | | | | |
| County/Region | Somerset | | | | | | | | | | |
| UK Postcode | B | A | 4 | | 5 | J | L | | | | |
| Country | United Kingdom | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Director | | | | | | | | | | |

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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| | | | | | | | | | | | |
|----------------------------|------------------------------|-----|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 1 | 3 | / | 0 | 7 | / | 1 | 9 | 5 | 4 |
| Forename(s) | Dennis James | | | | | | | | | | |
| Surname | Smith | | | | | | | | | | |
| Address †† | Thatchway House, West Street | | | | | | | | | | |
| <input type="checkbox"/> | Seavington St Mary | | | | | | | | | | |
| Post town | Ilminster | | | | | | | | | | |
| County/Region | Somerset | | | | | | | | | | |
| UK Postcode | T | A | 1 | 9 | 0 | Q | U | | | | |
| Country | United Kingdom | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Director | | | | | | | | | | |

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|----------------------------|---------------------|-----|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 0 | 4 | / | 0 | 8 | / | 1 | 9 | 4 | 6 |
| Forename(s) | Michael John | | | | | | | | | | |
| Surname | Tidmarsh | | | | | | | | | | |
| Address †† | Barrow Lodge | | | | | | | | | | |
| | Stoney Stratton | | | | | | | | | | |
| Post town | Shepton Mallet | | | | | | | | | | |
| County/Region | Somerset | | | | | | | | | | |
| UK Postcode | B | A | 4 | | | 6 | E | D | | | |
| Country | United Kingdom | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Director | | | | | | | | | | |

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Details of new directors must be notified on form 288a

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|----------------------------|---------------------|-----|-------|------|--|--|---|--|--|--|--|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | | | / | | | / | | | | |
| Forename(s) | | | | | | | | | | | |
| Surname | | | | | | | | | | | |
| Address †† | | | | | | | | | | | |
| | | | | | | | | | | | |
| Post town | | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | |
| Country | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Business occupation | | | | | | | | | | | |

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| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | 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 |
| | | | |
| | | | |
| | | | |
| | 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 company was a traded public company at any time during the period of this return

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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 for a private or non-traded public company is enclosed **Please complete Schedule A.**

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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 returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

APH *[Signature]*

Date

12.11.08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

Mrs S J Dodge

Bradford & Sons Ltd, 98 Hendford Hill, Yeovil, Somerset, BA20 2QR

01935 845245

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

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

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

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 list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | 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 L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L 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 L L | | | |

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

Company number _____

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | 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 L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L 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 L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |