



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0IGTEWY

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*Company Name:* **BRADFORDS BUILDING SUPPLIES LIMITED**

*Company Number:* **00278994**

*Date of this return:* **27/10/2009**

*SIC codes:* **5113**

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

*Situation of Registered Office:* **96 HENDFORD HILL  
YEOVIL  
SOMERSET  
BA20 2QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR. ADRIAN PAUL**

*Surname:* **HAUGHTON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **GAMBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/07/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. ADRIAN PAUL**

*Surname:*                **HAUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/01/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR. ANDREW WILLIAM KENNEDY**

*Surname:*                      **MERRIAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/05/1948**                      *Nationality:*   **BRITISH**

*Occupation:*     **PRIVATE BANKER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **PETER DAVID**

*Surname:*                      **SLADE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1946**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **DENNIS JAMES**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/07/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL JOHN**

*Surname:*                        **TIDMARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/08/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER 1 ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**39999 ORDINARY Shares held as at 27/10/2009**

*Name:*

**BRADFORD & SONS LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/10/2009**

*Name:*

**BR SLADE LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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