



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHBGQA**

*Company Name:* **BRADFORD CAMERA EXCHANGE CO.LIMITED**

*Company Number:* **00327339**

*Date of this return:* **10/10/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **19 NORTH PARADE  
BRADFORD  
WEST YORKSHIRE  
BD1 3JL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 FOUNDRY YARD, NEW ROW  
BOROUGHBRIDGE  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO51 9AX**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET SUSAN**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **30 LATHAM LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4AL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JANET SUSAN**

*Surname:*                      **GREENWOOD**

*Former names:*

*Service Address:*            **30 LATHAM LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALFRED KENNETH**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **30 LATHAM LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2850</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2850</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2850</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2850</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **2550 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALFRED KENNETH GREENWOOD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **JANET SUSAN GREENWOOD**

---

## *Authorisation*

*Authenticated*

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

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