



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADDICKS FURNISHERS (SEAFIELD) LIMITED**

Company Number: **00894652**

Date of this return: **31/12/2012**

SIC codes: **55209**
55300

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

Situation of Registered Office: **31 MILL STREET**
BIDEFORD
DEVON
EX39 2JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **BRADDICK**

Former names:

Service Address: **IDLE ROCKS MERLEY ROAD
WESTWARD HO!
BIDEFORD
DEVON
EX39 1JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **BRADDICK**

Former names:

Service Address: **SEA MEW MERLEY ROAD
WESTWARD HO!
DEVON
EX39 1JS**

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

Date of Birth: **02/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **BRADDICK**

Former names:

Service Address: **IDLE ROCKS MERLEY ROAD
WESTWARD HO!
BIDEFORD
DEVON
EX39 1JS**

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

Date of Birth: **13/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **BRADDICK**

Former names:

Service Address: **TEALTA CORNBOROUGH ROAD**
 WESTWARD HO!
 DEVON
 EX39

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

Date of Birth: **10/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN GEORGE**

Surname: **BRADDICK**

Former names:

Service Address: **3 KENWITH ROAD
RALEIGH
BIDEFORD
DEVON
EX39 3NW**

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

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	700
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENTITLE THE SHAREHOLDER TO VOTING RIGHTS IN ALL CIRCUMSTANCES. THE SHARES ENTITLE THE SHAREHOLDER TO DIVIDENDS IN ALL CIRCUMSTANCES. THE SHARES ENTITLE THE SHAREHOLDERS TO ANY CAPITAL DISTRIBUTION. THESE SHARES ARE NOT REDEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: I R BRADDICK

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: BRADDICKS FURNISHERS (BIDEFORD) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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