



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **BRADLEYS OF PORTSMOUTH LIMITED**

Company Number: **01269907**

Date of this return: **10/01/2010**

SIC codes: **5212**

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

Situation of Registered Office: **LATHAM LAMBOURNE FIRST FLOOR
EAST WING PRIORY BUILDINGS
CHURCH HILL ORPINGTON
KENT
BR6 0HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHIRLEY ISOBEL KATHLEEN**

Surname: **BRADLEY**

Former names:

Service Address: **GLENFIELD HOUSE
FURZELEY ROAD,DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6TX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRADLEY**

Former names:

Service Address: **12 TARGET ROAD
PORTSMOUTH
HAMPSHIRE
PO2 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ALAN**
Surname: **BRADLEY**
Former names:
Service Address: **GLENFIELD HOUSE FURZELEY ROAD**
 DENMEAD
 WATERLOOVILLE
 HAMPSHIRE
 PO7 6TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1935** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **SHIRLEY ISOBEL KATHLEEN**
Surname: **BRADLEY**
Former names:
Service Address: **GLENFIELD HOUSE**
 FURZELEY ROAD,DENMEAD
 WATERLOOVILLE
 HAMPSHIRE
 PO7 6TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1936** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

444 ORDINARY Shares held as at 10/01/2010

Name: **PETER ALAN BRADLEY**

Address:

Shareholding : 2

113 ORDINARY Shares held as at 10/01/2010

Name:

PAUL BRADLEY

Address:

Shareholding : 3

443 ORDINARY Shares held as at 10/01/2010

Name:

SHIRLEY ISOBEL KATHLEEN BRADLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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