



Companies House

AR01 (ef)

Annual Return



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X421PXTL

Company Name: **BRADLEYS OF PORTSMOUTH LIMITED**

Company Number: **01269907**

Date of this return: **10/01/2015**

SIC codes: **47789**

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 1

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>	1
		<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 10/01/2015 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 : **444 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN BRADLEY**

Shareholding 2 : **113 ORDINARY shares held as at the date of this return**
Name: **PAUL BRADLEY**

Shareholding 3 : **443 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ISOBEL KATHLEEN BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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