



Companies House

AR01 (ef)

Annual Return



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X3LZZ821

Company Name: **W.H. BRADING & SON LTD**

Company Number: **01548859**

Date of this return: **02/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **30-32 SOMERTON INDUSTRIAL PARK
SOMERTON
COWES
ISLE OF WIGHT
PO31 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TEENA KATIE**

Surname: **HIBBERD**

Former names:

Service Address: **STADDLESTONES HAMSTEAD ROAD
CRANMORE
YARMOUTH
ISLE OF WIGHT
GREAT BRITAIN
PO41 0YB**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN FRANK**

Surname: **HIBBERD**

Former names:

Service Address: **ROZELLE WARLANDS
WARLANDS LANE
SHALFLEET
ISLE OF WIGHT
PO30 4NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **HIBBERD**

Former names:

Service Address: **LA REILLE MILL LANE
YAFFORD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS TEENA KATIE**

Surname: **HIBBERD**

Former names:

Service Address: **STADDLESTONES HAMSTEAD ROAD
CRANMORE
YARMOUTH
ISLE OF WIGHT
GREAT BRITAIN
PO41 0YB**

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

Date of Birth: **18/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR/COMPANY
SEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **WESTCOURT (COWES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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