



Companies House
— for the record —

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Annual Return



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Company Name: **BRADMAN ROAD MANUFACTURING LIMITED**

Company Number: **01690353**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Director 1 :

Name: **NEVILLE ROGER GOODMAN** *Address:* **WHITE COTTAGE BOWSDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RUBY MCGREGOR-SMITH** *Address:* **8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Date of Birth: **22/02/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: SUZANNE CLAIRE BAXTER Address: WETHERDENE 12 RICHMOND ROAD
BATH
SOMERSET
BA1 5TU

Date of Birth: 16/04/1968 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name: MITIE GROUP PLC
Address: 35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Shareholding 2:

99 ORDINARY Shares held as at 01/04/2008

Name:

MITIE DORMANT (NO.1) LIMITED

Address:

**8 MONARCH COURT
THE BROOMS EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**