Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **BRADMAN ROAD MANUFACTURING LIMITED**

Company Number: **01690353**

Company Details

Period Ending: **01/04/2009**

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

Pricipal 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** **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
BS16 7FH**

Director 1 :

Name: **JAMES IAN CLARKE**

Address: **1 CHESTNUT SPRINGS
MISSION ROAD IRON ACTON
BRISTOL
BS37 9XR**

Date of Birth: **08/03/1975** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **NEVILLE ROGER GOODMAN**

Address: **WHITE COTTAGE BOWESDEN LANE
SHORNE
KENT
ENGLAND
DA12 3LA**

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

Director 3 :

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Director 4 :

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name: **MITIE GROUP PLC**

Address:

Shareholding 2:
99 ORDINARY Shares held as at 01/04/2009

Name: **MITIE DORMANT (NO.1) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **03/04/2009** *Authenticated:* **Yes (E/W)**