



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **BRADLEY ROYLE LIMITED**

Company Number: **02940724**

Date of this return: **20/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **STAVERTON BROAD WALK
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **JOHNSON**

Former names:

Service Address: **STAVERTON
BROAD WALK, PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BR**

Company Director ***1***

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **JOHNSON**

Former names:

Service Address: **STAVERTON
BROAD WALK, PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BR**

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ROYLE**

Surname: **JOHNSON**

Former names:

Service Address: **STAVERTON BROAD WALK
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BR**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS ARE APPORTIONED IN RELATION TO SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHNSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PAMELA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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