



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UDV0J

Company Name: **A. L. BRADLEY LIMITED**

Company Number: **05158604**

Date of this return: **21/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **BELL BARN LOWER END
BIRLINGHAM
PERSHORE
WORCESTERSHIRE
WR10 3AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BOWMAN & CO
THE OLD BREWERY PRIORY LANE
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4SG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PAUL**

Surname: **BRADLEY**

Former names:

Service Address: **BELL BARN LOWER END
BIRLINGHAM
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3AD**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PAUL**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA ANNE**

Surname: **BRADLEY**

Former names:

Service Address: **BELL BARN LOWER END
BIRLINGHAM
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3AD**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, DIVIDEND RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: LINDA ANNE BRADLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALAN PAUL 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.