



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05158604**

Date of this return: **21/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BELL BARN LOWER END
BIRLINGHAM
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
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**

There are no records kept at the above address

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: **22/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **BANK COTTAGE BANK COTTAGE
GREAT COMBERTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3DP**

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

Date of Birth: **21/12/1955** *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 21/06/2014 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 : 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.