



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **BRADMAN-LAKE LIMITED**

Company Number: **06287006**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANGLEY HOLDINGS
PLC, THRUMPTON LANE,
RETFORD
NOTTINGHAMSHIRE
DN22 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD ANTHONY
WATSON**

Address: **THE OLD VICARAGE MONSON ROAD
NORTHORPE
LINCOLNSHIRE
DN21 4AB**

Director 1 :

Name: **ANTHONY JOHN LANGLEY**

Address: **RIDDINGS HILL FARM FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8EN**

Date of Birth: **02/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BERNARD ANTHONY
WATSON**

Address: **THE OLD VICARAGE MONSON ROAD
NORTHORPE
LINCOLNSHIRE
DN21 4AB**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name: **BRADMAN-LAKE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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