



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LUKE BRADY LIMITED

*Company Number:* 08286216

*Date of this return:* 08/11/2014

*SIC codes:* 56101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 110 NOTTAGE CRESCENT  
BRAINTREE  
ESSEX  
CM7 2TX

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS AMELIA ANNE**

*Surname:*                                **BRADY**

*Former names:*

*Service Address:*                **6 DALBY ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1AW**

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

*Date of Birth:*    **25/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE**

*Surname:* **BRADY**

*Former names:*

*Service Address:* **6 DALBY ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 1AW**

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

*Date of Birth:* **15/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA ANN BRADY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE BRADY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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