



Companies House

**AR01** (ef)

**Annual Return**



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**X39SVJYI**

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*Company Name:* **BRADBURY MOTORS LIMITED**

*Company Number:* **SC045969**

*Date of this return:* **28/05/2014**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **UNIT 23 WHIN PARK INDUSTRIAL  
ESTATE, PORT SETON  
EAST LOTHIAN  
EAST LOTHIAN  
SCOTLAND  
EH32 9SF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUFF**

*Former names:*

*Service Address:* **89 LABURNUM AVENUE  
PORT SETON  
PRESTONPANS  
EAST LOTHIAN  
UNITED KINGDOM  
EH32 0UD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART MICHAEL**

*Surname:*                **DUFF**

*Former names:*

*Service Address:*        **89 LABURNUM AVENUE  
PORT SETON  
EH32 0UD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25300</b>
		<i>Aggregate nominal value</i>	<b>25300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>3071</b>
		<i>Aggregate nominal value</i>	<b>3071</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL PREFERENCE SHARES CARRY NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28371</b>
		<i>Total aggregate nominal value</i>	<b>28371</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : **25300 ORDINARY shares held as at the date of this return**  
*Name:* **MR STUART MICHAEL DUFF**

*Shareholding 2* : **3071 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **MR STUART MICHAEL DUFF**

## *Authorisation*

*Authenticated*

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

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