



Companies House
— for the record —

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Annual Return



XQ6LIEBL

Received for filing in Electronic Format on the: 22/10/2009

Company Name: **BRADFORD INSURANCE COMPANY LIMITED**

Company Number: **00165018**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP
SECRETARIAT SERVICES
LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MICHAEL ROBERT KIPLING** *Address:* **BAY TREE HOUSE DOOMSDAY
GARDEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 6LB**

Date of Birth: **30/03/1957** *Nationality:* **BRITISH** *Occupation:* **ACTUARY**

Director 2 :

Name: **ANDREW MOSS** *Address:* **50 FARMFIELD ROAD
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL51 3QZ**

Date of Birth: **03/05/1964** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **PEARL LIFE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**