



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.BRADLEY & SONS(FREISTON)LIMITED**

Company Number: **00386675**

Date of this return: **31/01/2014**

SIC codes: **01130**

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

Situation of Registered Office: **FISHTOFT GRANGE
GAYSFIELD ROAD
FISHTOFT BOSTON
LINCOLNSHIRE
PE21 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **BRADLEY**

Former names:

Service Address: **FISHTOFT GRANGE
GAYSFIELD ROAD, FISHTOFT
BOSTON
LINCOLNSHIRE
PE21 0SF**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **BRADLEY**

Former names:

Service Address: **FISHTOFT GRANGE
GAYSFIELD ROAD, FISHTOFT
BOSTON
LINCOLNSHIRE
PE21 0SF**

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

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **BRADLEY**

Former names:

Service Address: **OLD SCHOOL LANE
FISHTOFT
BOSTON
LINCS
PE21 0SG**

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

Date of Birth: **31/07/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **3600 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM BRADLEY**

Shareholding 2 : **4300 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARD BRADLEY**

Shareholding 3 : **2100 ORDINARY shares held as at the date of this return**
Name: **ANN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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