

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/05/2010

Company Name:

A A BRADLEY (GRIMSBY) LIMITED

Company Number:

00388200

Date of this return:

16/05/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

75 ALGERNON STREET

GRIMSBY

N. E. LINCOLNSHIRE UNITED KINGDOM

DN32 9QT

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR EDWARD ERNEST

Surname:

BRADLEY

Former names:

Service Address: 75 ALGERNON STREET

GRIMSBY

N. E. LINCOLNSHIRE UNITED KINGDOM

DN32 9QT

Company Director 1

Type: Person

Full forename(s): MR EDWARD ERNEST

Surname: BRADLEY

Former names:

Service Address: 75 ALGERNON STREET

GRIMSBY

N. E. LINCOLNSHIRE UNITED KINGDOM

DN32 9QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1918 Nationality: BRITISH

Occupation: RETIRED BAKER

Company Director 2

Type: Person

Full forename(s): MRS. JANICE

Surname: REDPATH

Former names:

Service Address: 37 POWLETT STREET

KALEEN ACT 2617

AUSTRALIA

Country/State Usually Resident: AUSTRALIA

Date of Birth: 04/12/1932 Nationality: AUSTRALIAN

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

25 ORDINARY Shares held as at 16/05/2010

Name: CHRISTINE A AULDRIDGE

Address:

Shareholding	:2	425 ORDINARY Shares held as at 16/05/2010
Name:		EDWARD ERNEST BRADLEY
Address:		
Shareholding	:3	25 ORDINARY Shares held as at 16/05/2010
Name:		PETER J HOUGHTON
Address:		
Shareholding	:4	325 ORDINARY Shares held as at 16/05/2010
Name:		JANICE REDPATH
Address:		

Shareholding Name: Address:	:5	100 ORDINARY Shares held as at 16/05/2010 DEREK EDWARD WHITE
Shareholding Name: Address:	:6	100 ORDINARY Shares held as at 16/05/2010 GEOFFREY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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