



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

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Company Name: **HELEN BRADLEY PRINTS LIMITED**

Company Number: **01293209**

Date of this return: **28/03/2015**

SIC codes: **18130**

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

Situation of Registered Office: **25 SILVERWELL STREET
BOLTON
LANCASHIRE
BL1 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **LEE**

Former names:

Service Address: **STONELEE WHINS CREST
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL6 4NH**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH CLARKSON**

Surname: **LEE**

Former names:

Service Address: **STONELEE WHINS CREST
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL6 4NH**

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

Date of Birth: **11/03/1935** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WARHURST**

Former names:

Service Address: **9 SPATH WALK
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
SK8 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: BRIAN WARHURST

Shareholding 2 : 1850 ORDINARY shares held as at the date of this return
Name: KEITH CLARKSON LEE

Shareholding 3 : 1750 ORDINARY shares held as at the date of this return
Name: MARGARET WINIFRED BRADLEY

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: JEAN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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