



Companies House

AR01 (ef)

Annual Return



X3MKRSUQ

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **BRADMAN & CO. LIMITED**

Company Number: **02568389**

Date of this return: **10/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **68B FERMOY ROAD
LONDON
W9 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **CAMEREA**

Former names:

Service Address: **55 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **CAMEREA**

Former names:

Service Address: **55 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EJ**

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

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAM**

Surname: **CAMEREA**

Former names:

Service Address: **55 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EJ**

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

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE CAMEREA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAM CAMEREA**

Authorisation

Authenticated

This form was authorised by one of the following:

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