



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/11/2012**

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*Company Name:* **BRADFORD MEMORIALS LIMITED**

*Company Number:* **04558938**

*Date of this return:* **10/10/2012**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **4 THE OLD COACH WORKS  
38 CHURCH STREET GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 7HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET FRANCES**

*Surname:* **BRADFORD**

*Former names:*

*Service Address:* **19 BADDOW HALL CRESCENT  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 7BY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **BRADFORD**

*Former names:*

*Service Address:*        **23 COGGLESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **STONE MASON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REGINALD JOHN**

*Surname:* **BRADFORD**

*Former names:*

*Service Address:* **19 BADDOW HALL CRESCENT  
GREAT BADDOW  
ESSEX  
CM2 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **STONE MASON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **REGINALD JOHN BRADFORD**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRADFORD**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JANET FRANCES BRADFORD**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LEONIE BRADFORD**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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