



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADFORD MEMORIALS LIMITED**

Company Number: **04558938**

Date of this return: **10/10/2009**

SIC codes: **2670**

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 **I**

Type: **Person**

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

Surname: **BRADFORD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BRADFORD**

Former names:

Service Address: **42 QUEENS ROAD
EARLS COLNE
COLCHESTER
ESSEX
CO6 2RS**

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)

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

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 10/10/2009 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:

15 ORDINARY Shares held as at 10/10/2009

Name:

REGINALD JOHN BRADFORD

Address:

Shareholding 2:

40 ORDINARY Shares held as at 10/10/2009

Name:

ANDREW BRADFORD

Address:

Shareholding 3:

15 ORDINARY Shares held as at 10/10/2009

Name:

JANET FRANCES BRADFORD

Address:

Shareholding 4:

20 ORDINARY Shares held as at 10/10/2009

Name:

LEONIE BRADFORD

Address:

Shareholding 5:

10 ORDINARY Shares held as at 10/10/2009

Name:

DAVID AMES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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