



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRADFORD MEMORIALS LIMITED**

Company Number: **04558938**

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

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**

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)

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>	100
		<i>Amount unpaid per share</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 10/10/2014 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 : **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.