



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTHITGSQ

Company Name: **BRADLEY'S OF GRIMSBY LIMITED**

Company Number: **04629921**

Date of this return: **07/01/2010**

SIC codes: **5211**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **30 BLACKTHORN DRIVE
GREAT COATES
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9PX**

Company Director **1**

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **1A RIPON STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2HG**

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

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**

Occupation: **SHOP PROPRIETOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 3 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006 | | |

| | | | |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------|----------|
| Class of shares | 'A' ORDINARY GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMANIES ACT | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|------------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

1 'A' ORDINARY Shares held as at 07/01/2010

Name:

MARILYN BRADLEY

Address:

Shareholding 2:

1 'A' ORDINARY Shares held as at 07/01/2010

Name:

ROBERT BRADLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/01/2010

Name:

SCOTT BRADLEY

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.