



Companies House

AR01 (ef)

Annual Return



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Company Name: **M BRADLY INVESTMENTS LIMITED**

Company Number: **05803125**

Date of this return: **03/05/2014**

SIC codes: **68201**

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

Situation of Registered Office: **11 RYVES AVENUE
YATELEY
HAMPSHIRE
GU46 6FB**

Officers of the company

Company Secretary 1

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

Surname: **BRADLY**

Former names:

Service Address: **11 RYVES AVENUE
YATELEY
HAMPSHIRE
GU46 6FB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM ANDREW**

Surname: **BRADLY**

Former names:

Service Address: **11 RYVES AVENUE
YATELEY
HAMPSHIRE
GU46 6FB**

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

Date of Birth: **28/10/1955** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **BRADLY**

Former names:

Service Address: **11 RYVES AVENUE
YATELEY
HAMPSHIRE
GU46 6FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1948** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ON THESE SHARES TO BE DECIDED BY BOTH DIRECTOR - MR M BRADLY & COMPANY SECRETARY MRS M BRADLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **MARGARET BRADLY**

Name: **MALCOLM ANDREW BRADLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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