



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFSFOTMM

Received for filing in Electronic Format on the: **26/04/2011**

---

*Company Name:* **F C Milnes (Bradford) Limited**

*Company Number:* **06165718**

*Date of this return:* **16/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **12 NORTH PARADE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 3HT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPEAN HOUSE 93 WELLINGTON ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 1DZ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **12 NORTH PARADE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 3HT**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BAILEY**

*Former names:*                        **BAILEY**

**BAILEY**

*Service Address:*                    **12 NORTH PARADE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 3HT**

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

*Date of Birth:*    **09/02/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEARING AID AUDIOLOGIST**

*Company Director* 2

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **12 NORTH PARADE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 3HT**

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

*Date of Birth:* **20/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</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 16/03/2011 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* : 50 ORDINARY shares held as at 2011-03-16  
*Name:* JANINE BAILEY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-16  
*Name:* KEVAN ANDREW BAILEY

---

### *Authorisation*

*Authenticated*

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

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