



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADMOOR HATCHERIES LIMITED**

Company Number: **06717939**

Date of this return: **08/10/2013**

SIC codes: **01470**

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

Situation of Registered Office: **CEDAR HOUSE BRECKLAND
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6EX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE ANN**

Surname: **GOLLINS**

Former names:

Service Address: **BRADMOOR FARM
STANBRIDGE ROAD
HADDENHAM
BUCKS
HP17 8JX**

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

Date of Birth: **08/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **GOLLINS**

Former names:

Service Address: **BRADMOOR FARM STANBRIDGE ROAD
HADDENHAM
AYLESBURY
UNITED KINGDOM
HP17 8JX**

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

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE GOLLINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GOLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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