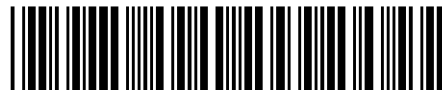




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJT8FU

Company Name: **BRADFORDS QUAY LIMITED**

Company Number: **07706577**

Date of this return: **15/07/2014**

SIC codes: **41202**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
UNITED KINGDOM
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EMLYN**

Surname: **EVANS**

Former names:

Service Address: **LEAN PARK FARM HORNINGTOPS
LISKEARD
CORNWALL
PL14 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **BAKER**

Former names:

Service Address: **DIBDENS FARM BACKWELL COMMON
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3AE**

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BIRD**

Former names: **SHUTTLE RENDELL AMY**

Service Address: **KEEPERS COTTAGE WELL HOUSE LANE
BETCHWORTH
SURREY
RH3 7HH**

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

Date of Birth: **23/02/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM EDWARD AITKEN**

Surname: **CRAWSHAW**

Former names:

Service Address: **RIVERBANKS KILN LANE**
 BROCKHAM
 BETCHWORTH
 SURREY
 UNITED KINGDOM
 RH3 7LZ

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

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **CRONK**

Former names:

Service Address: **WHITE LODGE BROCKHAM GREEN
BROCKHAM
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7JJ**

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

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **DERRY**

Former names:

Service Address: **MUDDLEWOOD GONVENA
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6DP**

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

Date of Birth: **24/01/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL EMLYN**

Surname: **EVANS**

Former names:

Service Address: **LEAN PARK FARM HORNINGTOPS
LISKEARD
CORNWALL
PL14 3QD**

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

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **NIGEL KINGSLEY**

Surname: **MEEK**

Former names:

Service Address: **55 EATON TERRACE
LONDON
UNITED KINGDOM
SW1W 8TR**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MR MONTAGUE JOHN**

Surname: **MEYER**

Former names:

Service Address: **24 KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM
W11 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1944** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **NEWCOMBE**

Former names:

Service Address: **HOLLY COTTAGE TOWER HILL
EGLOSHAYLE
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HR**

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

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR WILLIAM BENNETT**

Surname: **SKETCHLEY**

Former names:

Service Address: **LEITH HILL PLACE FARMHOUSE LEITH HILL LANE
DORKING
UNITED KINGDOM
RH5 6LY**

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

Date of Birth: **03/11/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **5051 ORDINARY shares held as at the date of this return**
Name: **DAVID GORDON DERRY**

Shareholding 2 : **6313 ORDINARY shares held as at the date of this return**
Name: **JAMES FREDERICK NEWCOMBE**

Shareholding 3 : **14520 ORDINARY shares held as at the date of this return**
Name: **ANDREW STUART CRONK**

Shareholding 4 : **42929 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAUL BAKER**

Shareholding 5 : **6944 ORDINARY shares held as at the date of this return**
Name: **NIGEL KINGSLEY MEEK**

Shareholding 6 : **2778 ORDINARY shares held as at the date of this return**
Name: **MONTAGUE JOHN MEYER**

Shareholding 7 : **758 ORDINARY shares held as at the date of this return**

Name: JOAN IRENE MARGARET BIRD

Shareholding 8 : 7576 ORDINARY shares held as at the date of this return

Name: MICHAEL EMLYN EVANS

Shareholding 9 : 1515 ORDINARY shares held as at the date of this return

Name: WILLIAM EDWARD AITKEN CRAWSHAW

Shareholding 10 : 1515 ORDINARY shares held as at the date of this return

Name: WILLIAM BENNETT SKETCHLEY

Shareholding 11 : 10101 ORDINARY shares held as at the date of this return

Name: GYNN CONSTRUCTION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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