



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NGSZM

Company Name: **BRADLEY & CO ESTATES LTD**

Company Number: **07924777**

Date of this return: **26/01/2013**

SIC codes: **68310**

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

Situation of Registered Office: **25 VICTORIA ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT**

Surname: **BRADLEY**

Former names:

Service Address: **5 PRIORY CLOSE
HAREFIELD
UXBRIDGE
UNITED KINGDOM
UB96AW**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRASER**

Surname: **BRADLEY**

Former names:

Service Address: **5 PRIORY CLOSE
HAREFIELD
UXBRIDGE
UNITED KINGDOM
UB96AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1972** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY**

Surname: **MCKENZIE**

Former names:

Service Address: **5 PRIORY CLOSE
HAREFIELD
UXBRIDGE
UNITED KINGDOM
UB96AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 26/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **FRASER BRADLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TONY MCKENZIE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GRANT BRADLEY**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **VINCENT O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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