



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENRYBRADLEY LIMITED**

Company Number: **08423501**

Date of this return: **28/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O BRUCE ALLEN LLP
3RD FLOOR, SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 1RS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KINGSTON**

Former names:

Service Address: **39 ALMA GROVE
LONDON
ENGLAND
SE1 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT COORDINATOR**

Company Director 2

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

Surname: **KINGSTON**

Former names:

Service Address: **39 ALMA GROVE
LONDON
ENGLAND
SE1 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **VAUGHAN KINGSTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **EMMA KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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