



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

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Company Name: **BRADFORD LIMITED**

Company Number: **NI030422**

Date of this return: **02/02/2013**

SIC codes: **13990**

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

Situation of Registered Office: **FORESTBROOK MILL
FORESTBROOK AVENUE
ROSTREVOR
BT34 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **WILSON**

Former names:

Service Address: **20 HIGH BANGOR ROAD
DONAGHADEE
CO DOWN
BT21 ODX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARIA**

Surname: **CLEMENTS**

Former names:

Service Address: **35 DRUMRGAGH ROAD
ROSTREVOR
CO DOWN
BT34 3DS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10048
		<i>Aggregate nominal value</i>	10048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	9852
		<i>Aggregate nominal value</i>	9852
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTES IN CIRCUMSTANCES SET OUT IN MEMORANDUM			

Class of shares	C 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
<i>Prescribed particulars</i>			
VOTES EQUAL TO A SHAREHOLDERS IN CIRCUMSTANCES SET OUT IN MEMORANDUM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **10048 A ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLEMENTS**

Shareholding 2 : **9852 B ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLEMENTS**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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