Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. BRADFORD CONSULTING SERVICES LIMITED**
Company Number:	**SC268904**
Date of this return:	**08/06/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROSEWOOD, RAEMOIR ROAD** **BANCHORY** **KINCARDINESHIRE** **AB31 4ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ELSPETH ANNE**

Surname: **SOMERVILLE**

Former names:

Service Address: **LARACHMORE**
9 ARBEADIE AVENUE
BANCHORY
KINCARDINESHIRE
AB31 4EL

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY MARKHAM**

Surname: **BRADFORD**

Former names:

Service Address: **LARACHMORE 9 ARBEADIE AVENUE**
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4EL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS ELSPETH ANNE**

Surname: **SOMERVILLE**

Former names:

Service Address: **LARACHMORE**
9 ARBEADIE AVENUE
BANCHORY
KINCARDINESHIRE
AB31 4EL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS - ONE VOTE PER SHARE. NO SPECIAL RIGHTS REGARDING DIVIDENDS. NO SPECIAL RIGHTS REGARDING CAPITAL. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARKHAM BRADFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELSPETH ANNE SOMERVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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