



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN7C0HK4

Received for filing in Electronic Format on the: **16/02/2010**

*Company Name:* **BRADBURNE FOUR MANAGEMENT LIMITED**

*Company Number:* **03912485**

*Date of this return:* **24/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **36 DUNKELD ROAD  
BOURNEMOUTH  
DORSET  
BH3 7EW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROBERT IAN**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **36 DUNKELD ROAD  
BOURNEMOUTH  
DORSET  
BH3 7EW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **36 DUNKELD ROAD  
BOURNEMOUTH  
DORSET  
BH3 7EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT IAN**  
*Surname:*                        **HARTLEY**  
*Former names:*  
*Service Address:*              **36 DUNKELD ROAD**  
   **BOURNEMOUTH**  
   **DORSET**  
   **BH3 7EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TAX CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MISS SALLY**  
*Surname:*                        **STAPLES**  
*Former names:*  
*Service Address:*              **FLAT 3 6 BRADBURNE ROAD**  
   **BOURNEMOUTH**  
   **BH2 5ST**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO A DISTRIBUTION IN A WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **CAROL WINIFRED HARTLEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **INA CHORLEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **BARRY SHEPHERD**

*Address:*

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*Name:* **JOANNA SHEPHERD**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 24/01/2010**

*Name:*

**ROBERT IAN HARTLEY**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 24/01/2010**

*Name:*

**SALLY STAPLES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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