



Companies House

**AR01** (ef)

**Annual Return**



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**X33VKQQB**

*Company Name:* **BRADLEY INDUSTRIAL HOLDINGS LIMITED**

*Company Number:* **07551571**

*Date of this return:* **04/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **VICTORIA WORKS VICTORIA STREET  
BINGLEY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 2NH**

**Officers of the company**



## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **NEIL JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NEIL JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **VICTORIA WORKS VICTORIA STREET  
BINGLEY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 2NH**

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

*Date of Birth:* **03/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID SMITH**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **VICTORIA WORKS VICTORIA STREET  
BINGLEY  
ADF  
WEST YORKSHIRE  
BD16 2NH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER RICHARD VAN**

*Surname:*                            **SMIRREN**

*Former names:*

*Service Address:*                **VICTORIA WORKS VICTORIA STREET**  
   **BINGLEY**  
   **ADF**  
   **WEST YORKSHIRE**  
   **BD16 2NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>220000</b>
		<i>Aggregate nominal value</i>	<b>220000</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>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE ORDINARY VOTE AND PARTICIPATES IN ANY DISTRIBUTION ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>123750</b>
		<i>Aggregate nominal value</i>	<b>123750</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>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE ORDINARY VOTE AND PARTICIPATES IN ANY DISTRIBUTION ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>82500</b>
		<i>Aggregate nominal value</i>	<b>82500</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>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE ORDINARY VOTE AND PARTICIPATES IN ANY DISTRIBUTION ON WINDING UP**



<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>400000</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>400000</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>

*Prescribed particulars*

LIMITED VOTING RIGHTS AND ANY PARTICIPATION IN THE EVENT OF A WINDING UP IS RESTRICTED TO THE NOMINAL VALUE OF THE SHARE. PARTICIPATION ON WINDING UP IS IN PREFERENCE TO ORDINARY SHAREHOLDERS AND DIVIDENDS ARE PAYABLE OF 4P PER SHARE, BEING PAID AS 2P AT 30/9 EACH YEAR AND 2P AT 31/3 EACH YEAR.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>826250</b>
		<i>Total aggregate nominal value</i>	<b>826250</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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*

<i>Shareholding 1</i>	<b>: 123750 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL JOHN HARRIS</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>STEVEN EDWARDS</b>
<i>Shareholding 3</i>	<b>: 220000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER VAN SMIRREN</b>
<i>Shareholding 4</i>	<b>: 82500 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN DAVID SMITH HARTLEY, SUZANNE HARTLEY AND MW TRUSTEES LIMITED AS TRUSTEES OF THE HARTLEY TRUST</b>
<i>Shareholding 5</i>	<b>: 100000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>LAURENCE IVOR JOHN LAMBERT</b>
<i>Shareholding 6</i>	<b>: 100000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>PAULINE ANNE LAMBERT</b>
<i>Shareholding 7</i>	<b>: 200000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN BROOK</b>



## *Authorisation*

*Authenticated*

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

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