



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRADLEY INDUSTRIAL HOLDINGS LIMITED**

Company Number: **07551571**

Date of this return: **04/03/2013**

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

Company Director 1

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

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

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**

Company Director 4

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	247500
		<i>Aggregate nominal value</i>	247500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	82500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CUMULATIVE REDEEMABLE PREFERENCE SHARES PAYING A 4% PER ANNUM DIVIDEND (PAID IN 2 HALVES). NO NORMAL VOTING RIGHTS. THE COMPANY MAY REDEEM THE SHARES IN TRanches OF 10,000 FROM ANY SHAREHOLDER AT THE COMPANY'S DISCRETION ANY TIME BEFORE MARCH 2021. CAPITAL PARTICIPATION IS LIMITED TO THE NOMINAL VALUE OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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