



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bradshaw Fine Wood Furniture Ltd**

Company Number: **05028604**

Date of this return: **28/01/2016**

SIC codes: **16220**

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

Situation of Registered Office: **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **HURLEY**

Former names:

Service Address: **7 FAIRLAND CLOSE
RAYLEIGH
ESSEX
ENGLAND
SS6 9PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GERALD**

Surname: **HURLEY**

Former names:

Service Address: **7 FAIRLAND CLOSE
RAYLEIGH
ESSEX
ENGLAND
SS6 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **FURNITURE RESTORER**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW GERALD HURLEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CLARE HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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