



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bradgate Developments (Wickford) Limited**

Company Number: **05321400**

Date of this return: **24/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SUITES 17 & 18
RIVERSIDE HOUSE LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ELLIOT HAROLD**

Surname: **CHAPLIN**

Former names:

Service Address: **9 EASTWOOD ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 3AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ELLIOT HAROLD**

Surname: **CHAPLIN**

Former names:

Service Address: **9 EASTWOOD ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN EDMUND**

Surname: **CHARTERS**

Former names:

Service Address: **15 HANYARDS LANE
CUFFLEY
HERTFORDSHIRE
UNITED KINGDOM
EN6 4AT**

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

Date of Birth: **27/04/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director **3**

Type: **Person**

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

Surname: **MCENEANEY**

Former names:

Service Address: **23 GALLEY LANE
BARNETT
HERTFORDSHIRE
UNITED KINGDOM
EN5 4AR**

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

Date of Birth: **28/05/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

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

Surname: **RIDE**

Former names:

Service Address: **PONDERS RUNWELL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7QJ**

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

Date of Birth: **01/09/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **RIDE**

Former names:

Service Address: **PONDERS RUNWELL ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7QJ**

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

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**

Occupation: **GARAGE MANAGER**

Company Director **6**

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

Surname: **RIDE**

Former names:

Service Address: **LONSDALE PARKSTONE AVENUE
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0JE**

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

Date of Birth: **29/04/1971** *Nationality:* **BRITISH**
Occupation: **GARAGE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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

Shareholding 1 : **1250 ORDINARY shares held as at the date of this return**
Name: **ROBERT ELLIOT HAROLD CHAPLIN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **GLEN EDMUND CHARTERS**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY MCENEANEY**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **ANDREW RIDE**

Shareholding 5 : **1250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RIDE**

Shareholding 6 : **1250 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ANTHONY RIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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