



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

X4KL4PBF

Company Name: **BRADFIELD MOTOR SERVICES LTD**

Company Number: **06751952**

Date of this return: **18/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TRAVELLERS REST FARM HUNGERFORD LANE
BRADFIELD
READING
BERKS
RG7 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **WALE**

Former names:

Service Address: **MANSE COTTAGE TUTTS CLUMP BRADFELD
READING
BERKS
ENGLAND
RG7 6LB**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY GILBERT**

Surname: **WALE**

Former names:

Service Address: **MANSE COTTAGE
TUTTS CLUMP
BRADFIELD
READING
RG7 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

- 1. THE RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS 2. THE RIGHT TO A RETURN ON THE INVESTMENT
3. THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY IF IT IS WOUND UP.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM WALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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