Company Name: Bradley Allen Kennels Ltd

Company Number: 08935442

Date of this return: 12/03/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR BRADLEY
Surname: ALLEN
Former names:

Service Address: LEYLAND BROADBRIDGE LANE
SMALLFIELD
HORLEY
ENGLAND
RH6 9RF

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1970  Nationality: BRITISH
Occupation: KENNEL OWNER
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY SHARES OF GBP1</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE COMPANY’S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE B ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY SHARES OF GBP1</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THE COMPANY’S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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**

Name: VICTORIA ALLEN

0 ORDINARY shares held as at the date of this return

**Shareholding 2**

Name: BRADLEY ALLEN

1 A ORDINARY SHARES OF GBP1 shares held as at the date of this return

**Shareholding 3**

1 B ORDINARY SHARES OF GBP1 shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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