



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bradman-Lake Limited**

*Company Number:* **06287006**

*Date of this return:* **20/06/2016**

*SIC codes:* **28960**

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

*Situation of Registered Office:* **ENTERPRISE WAY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD ANTHONY**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **THE OLD VICARAGE MONSON ROAD  
NORTHORPE  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 4AB**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. JOHN**

*Surname:* **MARLEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD ANTHONY**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **THE OLD VICARAGE MONSON ROAD  
NORTHORPE  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 4AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRADMAN-LAKE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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