



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XX79R3TX

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* G C BRADLEY LIMITED

*Company Number:* 05586502

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*Company Details*

*Period Ending:* 07/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

**15 HOCKLEY COURT  
STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN ANDREW BURNETT**      *Address:* **HUNTERS LODGE STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

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*Director 1 :*

*Name:* **MR JOHN GARY DOWNER**      *Address:* **EVENLODE MANE EVENLODE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0NL**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**24/10/1967**      **BRITISH**      **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY CHRISTOPHER  
GALLAGHER**      *Address:* **SARSDEN HOUSE SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6PW**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**12/11/1951**      **BRITISH**      **DIRECTOR**

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Director 3 :

Name: **GEOFFREY HUGH GOSLING** Address: **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

Date of Birth: **25/01/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR PAUL ANTHONY KING** Address: **2 HAWKES HILL CLOSE  
NORTON LINDSEY  
WARWICK  
WARWICKSHIRE  
CV35 8JZ**

Date of Birth: **09/12/1959** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A ORDINARY Shares held as at 07/10/2008**

*Name:*

**COUNTRYWIDE PROPERTY HOLDINGS PLC**

*Address:*

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 07/10/2008**

*Name:*

**JJ GALLAGHER LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**