



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bradman-Lake Limited**

Company Number: **06287006**

Date of this return: **20/06/2011**

SIC codes: **2956**

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

Situation of Registered Office: **ENTERPRISE PARK
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**

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: **17/04/1966** 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: **NORTHORPE**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

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.

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 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-20
Name: BRADMAN-LAKE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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