



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2012**

X1KM75RU

Company Name: **BRIGHTSTONE ESTATES LIMITED**

Company Number: **00445626**

Date of this return: **29/10/2012**

SIC codes: **41201**

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

Situation of Registered Office: **SUITE 37 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MILES**

Surname: **JOHNSON-TREHERNE**

Former names:

Service Address: **SUITE 37 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JOHNSON-TREHERNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **LA VIGNETTE 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.