Companies House
for the record

AR01 (ef)

Annual Return

X2K3M2FT

Received for filing in Electronic Format on the: **30/10/2013**

Company Name:	**BRIGHTSTONE ESTATES LIMITED**
Company Number:	**00445626**
Date of this return:	**29/10/2013**
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**	*Number allotted*	**1500000**
		Aggregate nominal value	**1500000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1500000**
		Total aggregate nominal value	**1500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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.