



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTSOLO LIMITED**

Company Number: **01777855**

Date of this return: **25/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ORCHARD COTTAGE OLD APLEY
MARKET RASEN
LINCOLNSHIRE
LN8 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HORNBUCKLE**

Former names:

Service Address: **PITWOOD HOUSE PARK LANE
WASHINGBOROUGH
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 1DF**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID ALBERT**

Surname: **HORNBUCKLE**

Former names:

Service Address: **PITWOOD HOUSE
OFF PARK LANE WASHINGBOROUGH
LINCOLN
LINCOLNSHIRE
LN4 1DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HORNBUCKLE**

Former names:

Service Address: **PITWOOD HOUSE
PARK LANE
WASHINGBOROUGH
LINCOLN
LN4 1BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS ON DIVIDENDS & DISTRIBUTIONS, NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **29 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF MRS M HORNBUCKLE SETTLEMENT OF 17 11 97**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID ALBERT HORNBUCKLE**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **MARGARET HORNBUCKLE**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **J.A. OWEN**

Shareholding 5 : **29 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF D A HORNBUCKLE SETTLEMENT OF 17 11 97**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**
Name: **N.C. WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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