



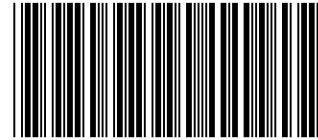
Companies House
— for the record —

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Annual Return

Company Name: **BRIGHTWELLS LIMITED**

Company Number: **02052714**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **05/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EASTERS COURT
LEOMINSTER
HEREFORDSHIRE
HR6 0DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD JOHN GRAINGER**

Address: **ORCHARD COTTAGE
THE DOWNS
BROMYARD
HEREFORDSHIRE HR7 4NU**

Director 1:

Name: **RICHARD JOHN
BINNERSLEY**

Address: **LONGLANDS HOUSE
MARDEN
HEREFORD
HEREFORDSHIRE HR1 3ES**

Date of Birth: **31/10/1969**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Director 2:

<i>Name:</i>	DOUGLAS CLIVE BURGOYNE	<i>Address:</i>	THE PORCH HOUSE WESTHIDE HEREFORD HR1 3RQ
<i>Date of Birth:</i>	15/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 3:

<i>Name:</i>	MR TERENCE CLIFFORD COURT	<i>Address:</i>	NO 1 HOME COTTAGE BROADLANDS LANE AYLESTONE HILL HEREFORD HR1 1HY
<i>Date of Birth:</i>	12/01/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUCTIONEER AND VALUER		

Director 4:

<i>Name:</i>	NICHOLAS WILLIAM ELDON GORST	<i>Address:</i>	GARDEN HOUSE LYONSHALL KINGTON HEREFORDSHIRE HR5 3LA
<i>Date of Birth:</i>	18/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUCTIONEER		

Director 5:

<i>Name:</i>	MR RICHARD JOHN GRAINGER	<i>Address:</i>	ORCHARD COTTAGE THE DOWNS BROMYARD HEREFORDSHIRE HR7 4NU
<i>Date of Birth:</i>	22/03/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 6:

<i>Name:</i>	FRANK JOSEPH ARTHUR MORGAN	<i>Address:</i>	FAIRFIELD KINGSLAND LEOMINSTER HEREFORDSHIRE HR6 9QS
<i>Date of Birth:</i>	18/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUCTIONEER AND VALUER		

Director 7:

<i>Name:</i>	TERENCE IRVING PARRY	<i>Address:</i>	COED CAE CILMERY BUILTH WELLS POWYS LD4 4BA
<i>Date of Birth:</i>	31/03/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Name:	MICHAEL HARRISON ROSE	Address:	MINNETT FARM HOUSE
Date of Birth:	08/04/1942		PETERSTOW
Nationality:	BRITISH		ROSS ON WYE
Occupation:	AUCTIONEER VALUER AND		HEREFORDSHIRE HR9 6LG
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Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	29500	GBP1475
<i>TOTALS</i>	29500	GBP1475

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1850 ORDINARY Shares held as at 05/06/2007

Name: **R BINNERSLEY**

Address: **LONGLAND HOUSE
MARSDEN
HEREFORD HR1 3ES**

Shareholding 2:

750 ORDINARY Shares held as at 05/06/2007

Name: **J R B BLISS**

Address: **2 WYESIDE COTTAGES
BYFORD
HEREFORD HR4 7LD**

Shareholding 3:

1550 ORDINARY Shares held as at 05/06/2007

Name: **R J BOTTERILL**

Address: **HOLLYBROW
GREETE
LUDLOW
SHROPSHIRE SY8 3BS**

Shareholding 4:

2750 ORDINARY Shares held as at 05/06/2007

Name: **DOUGLAS CLIVE BURGOYNE**

Address: **THE PORCH HOUSE
WEST HIDE
HEREFORD HR1 3RQ**

Shareholding 5:

2750 ORDINARY Shares held as at 05/06/2007

Name: **T C COURT**

Address: **1 HOME COTTAGE
BROADLANDS LANE
HEREFORD HR1 1HY**

Shareholding 6:

1650 ORDINARY Shares held as at 05/06/2007

Name: **G CROFTS**

Address: **BEECH HOUSE
LUSTON LEOMINSTER
HRDS HR6 0DJ**

Shareholding 7:

500 ORDINARY Shares held as at 05/06/2007

Name: **A R ELLIOT**

Address: **LAURELS COTTAGE
BROOMSBARROW
REDBURY
HEREFORDSHIRE HR8 1RT**

Shareholding 8:

2000 ORDINARY Shares held as at 05/06/2007

Name: **M T EVANS**

Address: **CAMBOURNE
3 ASHES
HEREFORDSHIRE HR2 8LX**

Shareholding 9:

350 ORDINARY Shares held as at 05/06/2007

Name: **G P M FITZGERALD**

Address: **31 ROSEMARY GARDENS
HEREFORD HR1 1UW**

Shareholding 10:

0 ORDINARY Shares held as at 05/06/2007

1600 Disposed of in period on 02/01/2007

1150 Disposed of in period on 04/05/2007

Name: **C J A GALLIMORE**

Address: **THE OLD VICARAGE
HORTON CANON
HEREFORD HR4 7BQ**

Shareholding 11:

2450 ORDINARY Shares held as at 05/06/2007

Name: **N W E GORST**

Address: **GARDEN HOUSE
LYONS HALL
KINGTON
HEREFORDSHIRE HR5 3LA**

Shareholding 12:

2750 ORDINARY Shares held as at 05/06/2007

Name: **R J GRAINGER**

Address: **ORCHARD COTTAGE
THE DOWNS BROMYARD
HEREFORD HR7 4NU**

Shareholding 13:

150 ORDINARY Shares held as at 05/06/2007

Name: **O R LLOYD**

Address: **19 MORTIMER DRIVE
ORLETON
LUDLOW SY8 4JW**

Shareholding 14:

500 ORDINARY Shares held as at 05/06/2007

Name: **R J MEADMORE**

Address: **2 COED MORGAN COTTAGES
LLANDEWI
ABERGAVENNY NP7 9UA**

Shareholding 15:

2750 ORDINARY Shares held as at 05/06/2007

Name: **F J A MORGAN**

Address: **FAIRFIELD
KINGSLAND
LEOMINSTER HR6 9QS**

Shareholding 16:

2350 ORDINARY Shares held as at 05/06/2007

Name: **T I PARRY**

Address: **COED CAE
GARTH
LLANGAMMARCH WELLS LD4 4BA**

Shareholding 17:

2000 ORDINARY Shares held as at 05/06/2007

Name: **M H ROSE**

Address: **MINNETT FARMHOUSE
PETERSTOW
ROSS-ON-WYE HR9 6LG**

Shareholding 18:

2000 ORDINARY Shares held as at 05/06/2007

Name: **R W WILLIAMS**

Address: **29 MORTIMER DRIVE
ORLETON
LUDLOW SY8 4JW**

Shareholding 19:

100 ORDINARY Shares held as at 05/06/2007

Name: **STEVEN POWIS**

Address: **11 MAPPENORS LANE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM HR6 8TG**

Shareholding 20:

100 ORDINARY Shares held as at 05/06/2007

Name: **WILLIAM JAMES GWYNNE THOMAS**

Address: **17 PORTERS MILL CLOSE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM HR6 8BL**

Shareholding 21:

200 ORDINARY Shares held as at 05/06/2007

Name: **STEVEN PAUL MCLAUGHLIN**

Address: **1 HOLLINGTON
RODBOROUGH HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL5 3RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**