



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6KR30HY**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **BRIGHTWELLS LIMITED**

*Company Number:* **02052714**

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### *Company Details*

*Period Ending:* **05/06/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD JOHN GRAINGER** *Address:* **ORCHARD COTTAGE THE DOWNS  
BROMYARD  
HEREFORDSHIRE  
HR7 4NU**

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### *Director 1 :*

*Name:* **RICHARD JOHN  
BINNERSLEY** *Address:* **9 ST JAMES ROAD  
HEREFORD  
HR1 2QS**

*Date of Birth:* **31/10/1969** *Nationality:* **British** *Occupation:* **AUCTIONEER**

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### *Director 2 :*

*Name:* **DOUGLAS CLIVE  
BURGOYNE** *Address:* **THE PORCH HOUSE WESTHIDE  
HEREFORD  
HR1 3RQ**

*Date of Birth:* **15/09/1953** *Nationality:* **British** *Occupation:* **MANAGER**

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*Director 3 :*

*Name:* **MR TERENCE CLIFFORD  
COURT**      *Address:* **NO 1 HOME COTTAGE  
BROADLANDS LANE  
AYLESTONE HILL HEREFORD  
HR1 1HY**

*Date of Birth:* **12/01/1940**      *Nationality:* **British**      *Occupation:* **AUCTIONEER AND VALUER**

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*Director 4 :*

*Name:* **NICHOLAS WILLIAM ELDON  
GORST**      *Address:* **GARDEN HOUSE LYONSHALL  
KINGTON  
HEREFORDSHIRE  
HR5 3LA**

*Date of Birth:* **18/06/1962**      *Nationality:* **British**      *Occupation:* **AUCTIONEER**

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*Director 5 :*

*Name:* **MR RICHARD JOHN  
GRAINGER**      *Address:* **ORCHARD COTTAGE THE DOWNS  
BROMYARD  
HEREFORDSHIRE  
HR7 4NU**

*Date of Birth:* **22/03/1952**      *Nationality:* **British**      *Occupation:* **MANAGER**

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*Director 6 :*

*Name:* **FRANK JOSEPH ARTHUR  
MORGAN**

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

*Date of Birth:*  
**18/03/1949**

*Nationality:*  
**British**

*Occupation:*  
**AUCTIONEER AND VALUER**

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*Director 7 :*

*Name:* **TERENCE IRVING PARRY**

*Address:* **COED CAE CILMERY  
BUILTH WELLS  
POWYS  
LD4 4BA**

*Date of Birth:*  
**31/03/1955**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 8 :*

*Name:* **MICHAEL HARRISON ROSE**

*Address:* **MINNETT FARM HOUSE  
PETERSTOW  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6LG**

*Date of Birth:*  
**08/04/1942**

*Nationality:*  
**British**

*Occupation:*  
**AUCTIONEER VALUER AND  
ESTATE A**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>29500</b>	<b>GBP1475</b>
<i>TOTALS</i>		
	<b>29500</b>	<b>GBP1475</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2750 ORDINARY Shares held as at 05/06/2008**

*Name:* **T C COURT**  
*Address:* **1 HOME COTTAGE  
BROADLANDS LANE  
HEREFORD  
HR1 1HY**

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#### Shareholding 2:

**2000 ORDINARY Shares held as at 05/06/2008**

*Name:* **M T EVANS**  
*Address:* **CAMBOURNE 3 ASHES  
HEREFORDSHIRE  
HR2 8LX**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 05/06/2008**

*Name:*

**R J MEADMORE**

*Address:*

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

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*Shareholding 4:*

**2450 ORDINARY Shares held as at 05/06/2008**

*Name:*

**N W E GORST**

*Address:*

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

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*Shareholding 5:*

**2750 ORDINARY Shares held as at 05/06/2008**

*Name:*

**DOUGLAS CLIVE BURGoyNE**

*Address:*

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

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*Shareholding 6:*

**500 ORDINARY Shares held as at 05/06/2008**

*Name:*

**A R ELLIOT**

*Address:*

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

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*Shareholding 7:*

**350 ORDINARY Shares held as at 05/06/2008**

*Name:*

**G P M FITZGERALD**

*Address:*

**31 ROSEMARY GARDENS  
HEREFORD  
HR1 1UW**

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*Shareholding 8:*

**1650 ORDINARY Shares held as at 05/06/2008**

*Name:*

**G CROFTS**

*Address:*

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

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*Shareholding 9:*

**150 ORDINARY Shares held as at 05/06/2008**

*Name:*

**O R LLOYD**

*Address:*

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

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*Shareholding 1:*

*0*

**2750 ORDINARY Shares held as at 05/06/2008**

*Name:*

**R J GRAINGER**

*Address:*

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

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*Shareholding 1:*

*1*

**1850 ORDINARY Shares held as at 05/06/2008**

*Name:*

**R BINNERSLEY**

*Address:*

**LONGLAND HOUSE MARSDEN  
HEREFORD  
HR1 3ES**

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Shareholding 1:  
2 750 ORDINARY Shares held as at 05/06/2008

Name: J R B BLISS  
Address: 2 WYESIDE COTTAGES  
BYFORD  
HEREFORD  
HR4 7LD

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Shareholding 1:  
3 1550 ORDINARY Shares held as at 05/06/2008

Name: R J BOTTERILL  
Address: HOLLYBROW GREETE  
LUDLOW  
SHROPSHIRE  
SY8 3BS

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Shareholding 1:  
4 2750 ORDINARY Shares held as at 05/06/2008

Name: F J A MORGAN  
Address: FAIRFIELD KINGSLAND  
LEOMINSTER  
HR6 9QS

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Shareholding 1:  
5 **2000 ORDINARY Shares held as at 05/06/2008**

Name: **M H ROSE**  
Address: **MINNETT FARMHOUSE**  
**PETERSTOW**  
**ROSS-ON-WYE**  
**HR9 6LG**

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Shareholding 1:  
6 **100 ORDINARY Shares held as at 05/06/2008**

Name: **STEVEN POWIS**  
Address: **LITTLE LONDON COTTAGE SUTTON ST. NICHOLAS**  
**HEREFORD**  
**UNITED KINGDOM**  
**HR1 3BJ**

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Shareholding 1:  
7 **2000 ORDINARY Shares held as at 05/06/2008**

Name: **R W WILLIAMS**  
Address: **29 MORTIMER DRIVE**  
**ORLETON**  
**LUDLOW**  
**SY8 4JW**

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Shareholding 1:  
8 2350 ORDINARY Shares held as at 05/06/2008

Name: T I PARRY  
Address: COED CAE GARTH  
LLANGAMMARCH WELLS  
LD4 4BA

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Shareholding 1:  
9 100 ORDINARY Shares held as at 05/06/2008

Name: WILLIAM JAMES GWYNNE THOMAS  
Address: 17 PORTERS MILL CLOSE  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8BL

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Shareholding 2:  
0 200 ORDINARY Shares held as at 05/06/2008

Name: STEVEN PAUL MCLAUGHLIN  
Address: 1 HOLLINGTON  
RODBOROUGH HILL  
STROUD  
GLOUCESTERSHIRE  
GL5 3RY

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**