



Companies House

— for the record —

Company Name

BRIGHTWELLS LIMITED

019104115

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2052714

Information extracted from  
Companies House records on  
11th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2052714/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Mews</b> <b>19/21 King Street</b> <b>Hereford</b> <b>Herefordshire HR4 9DB</b>	Address    UK Postcode    - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard John GRAINGER  <b>Address</b> Orchard Cottage The Downs Bromyard Herefordshire HR7 4NU	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard John GRAINGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Terence Clifford COURT  <b>Address</b> No 1 Home Cottage Broadlands Lane Aylestone Hill Hereford HR1 1HY  <b>Date of birth</b> 12/01/1940  <b>Nationality</b> British  <b>Occupation</b> Auctioneer And Valuer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Terence Clifford COURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div><b>Name</b> Director Charles Julian Anthony GALLIMORE</div> <div><b>Address</b> The Old Vicarage Norton Canon Hereford Herefordshire HR4 7BQ</div> <div><b>Date of birth</b> 07/07/1941</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Auctioneer And Valuer</div>	<div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Director Charles Julian Anthony GALLIMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div><b>Name</b> Nicholas William Eldon GORST</div> <div><b>Address</b> Ivy Cottage Kingswood Kington Herefordshire HR5 3HJ</div> <div><b>Date of birth</b> 18/06/1962</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Auctioneer</div>	<div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Nicholas William Eldon GORST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard John GRAINGER ceased  
to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Frank Joseph Arthur MORGAN  
ceased to be director (if applicable)

— — — / — — — / — — — — —

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Terence Irving PARRY	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> Coed Cae Cilnery Builth Wells Powys LD4 4BA	<b>Address</b>     
	<b>Date of birth</b> 31/03/1955	
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Chartered Surveyor	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence Irving PARRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael Harrison ROSE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> Minnett Farm House Peterstow Ross On Wye Herefordshire HR9 6LG	<b>Address</b>     
	<b>Date of birth</b> 08/04/1942	
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Auctioneer Valuer And Estate A	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Harrison ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

27,000

Aggregate Nominal Value of issued shares

£1350.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

27,000

Aggregate Nominal Value of issued shares

£1350.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 05/06/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>R J CRITCHER</u> Address <u>OPPENHED COTTAGE</u> <u>THE DOWNS, BROMFORD</u> <u>HEREFORDSHIRE</u> UK Postcode <u>HR7 4NU</u>	2000	1400 50	28.06.02 01.05.03
Name <u>JRB BULL</u> Address <u>2 WYBESIDE COTTAGES</u> <u>BYFORD</u> <u>HEREFORD</u> UK Postcode <u>HR4 7LD</u>	300	150 50	28.06.02 01.05.03
Name <u>T. Y. PARRY</u> Address <u>COTTS COTE</u> <u>GAITH</u> <u>WINGHAMMARCH WELLS</u> UK Postcode <u>LD4 4BA</u>	2100	250	28.06.02
Name <u>HW &amp; COOBY</u> Address <u>IVY COTTAGE</u> <u>KINGSWOOD</u> <u>KINGTON, HEDS</u> UK Postcode <u>HR5 3HJ</u>	1900	350	28.06.02

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>R J BIRMERSLEY</u> Address <u>2 WALLFLOWER ROW.</u> <u>MORDFORD</u> <u>MEDFORD</u> UK Postcode <u>NR1 4LH.</u>	500	200	28.06.02
Name <u>R J BOTTRELL</u> Address <u>THE FALCON HOUSE</u> <u>NOV CHURCH</u> <u>MEDFORD</u> UK Postcode <u>NR1 4EE</u>	1200	100	28.06.02
Name <u>H. C. CHAMPION.</u> Address <u>LOWER MILCOVE</u> <u>ROCHFORD</u> <u>TREBURY WILKS</u> UK Postcode <u>WR15 8ST.</u>	1550	150	28.06.02
Name <u>G. CROFTS.</u> Address <u>BROWN HOUSE</u> <u>HUSTON</u> <u>LEEDMANSTRE, HRS.</u> UK Postcode <u>NR6 0DJ.</u>	1650	150	28.06.02



## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>R. WILLIAMS</u> Address <u>27 MORTIMER DRIVE</u> <u>ORLIZOOM</u> <u>HUDLOW.</u> UK Postcode <u>SY8 4JW.</u>	1950	150	28.06.02
Name <u>R. ARLOCK</u> Address <u>SPUR COTTAGE</u> <u>EAST STREET.</u> <u>PEMBROKE. NP23</u> UK Postcode <u>NP6 9NB</u>	200	150	28.06.02
Name <u>M. T. EVANS</u> Address <u>CAMBOURNE</u> <u>3 ASHES</u> <u>HERFORDSHIRE</u> UK Postcode <u>HR2 8LX</u>	1900	100	28.06.02
Name <u>P. J. MURDOCK</u> Address <u>2 COED MERION COTTAGES</u> <u>ALANDREW.</u> <u>ABERGAVENNY</u> UK Postcode <u>NP7 9UA</u>	500	150	28.06.02

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>G.P.M. FITZGERALD</u> Address <u>31 ROSEMARY GARDENS</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR1 14W</u>	200	100	28.06.02
Name <u>A.R. ELLIOT</u> Address <u>CHEYSTONER</u> <u>FAWLEY</u> <u>NORFOLK</u> UK Postcode <u>NR1 4SP</u>	250	100	28.06.02
Name <u>O.R. HODD</u> Address <u>19 MORTIMER DRIVE</u> <u>ORFORD</u> <u>NORFOLK</u> UK Postcode <u>SY8 4JW</u>	150	100	28.06.02
Name <u>J.M. TOWERS</u> Address <u>BIRCHWOOD</u> <u>31 THE MEADOWS</u> <u>NORFOLK</u> UK Postcode <u>NR3 5LE</u>	100	50	28.06.02

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>P. W. BROADWIN.</u> Address <u>THE OLD PARSONAGE</u> <u>LEY, LRODINSTED</u> <u>HEREFORDSHIRE</u> UK Postcode <u>HR6 0DP</u>	2650	28.06.02.
Name <u>J. M. TOWERSLEY</u> Address <u>BIRCHWOOD</u> <u>31. THE MEADOWS</u> <u>HUT ON WYRE</u> UK Postcode <u>HR3 5LE</u>	100.	01.05.03.
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

06 / 06 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/6/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th June 2004 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*R CHAMBER*

Telephone number inc code

*01432 355441*

Address

*BRICAT WILLS LODS  
KING STREET  
MERTON*

DX number if applicable

—

DX exchange

Postcode

*HR4 9DB*