



Companies House

for the record

Company Name

BRIGHTWELLS LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2052714

Information extracted from
Companies House records on
18th May 2002

Section 1: Company details



A16
COMPANIES HOUSE
0771
07/06/02

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>	The Mews 19/21 King Street Hereford Herefordshire HR4 9DB	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Richard John GRAINGER</p> <p>Address Orchard Cottage The Downs Bromyard Herefordshire HR7 4NU</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard John GRAINGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip William BALDWIN</p> <p>Address The Old Parsonage Eye Leominster Herefordshire HR6 0DP</p> <p>Date of birth 15/01/1941</p> <p>Nationality British</p> <p>Occupation Auctioneer And Valuer</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip William BALDWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

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

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 Terence Clifford COURT ceased to be director (if applicable)

_ / _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Director Charles Julian Anthony
GALLIMORE

Address

The Old Vicarage
Norton Canon
Hereford
Herefordshire
HR4 7BQ

Date of birth 07/07/1941

Nationality British

Occupation Auctioneer And Valuer

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 Director Charles Julian Anthony
GALLIMORE ceased to be director (if applicable)

_ / _ / _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas William Eldon GORST Address Ivy Cottage Kingswood Kington Herefordshire HR5 3HJ Date of birth 18/06/1962 Nationality British Occupation Auctioneer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas William Eldon GORST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard John GRAINGER Address Orchard Cottage The Downs Bromyard Herefordshire HR7 4NU Date of birth 22/03/1952 Nationality British Occupation Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John GRAINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Joseph Arthur MORGAN Address Fairfield Kingsland Leominster Herefordshire HR6 9QS Date of birth 18/03/1949 Nationality British Occupation Auctioneer And Valuer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Joseph Arthur MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Irving PARRY Address Coed Cae Cilmerly Builth Wells Powys LD4 4BA Date of birth 31/03/1955 Nationality British Occupation Chartered Surveyor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Irving PARRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

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

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 Michael Harrison ROSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

<p>> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>27000</u>
		Aggregate Nominal Value of issued shares
	<u>£1350</u>	
<hr/>		
	Class of Share	Number of shares issued
	<u> </u>	<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>
<hr/>		
	Class of Share	Number of shares issued
	<u> </u>	<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>
<hr/>		
	Class of Share	Number of shares issued
	<u> </u>	<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>

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

Number of shares issued
27000

Aggregate Nominal Value of issued shares
£1350

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. BINNERSLEY</u> Address <u>2 WALLFLOWER ROW.</u> <u>MORDIFORD</u> <u>HERTFORD</u> UK Postcode <u>HR1 4EH.</u>	ORDINARY. 600.	ORDINARY. 100.	12.10.01.
Name <u>R. J. BOTTERILL</u> Address <u>THE FALCON HOUSE.</u> <u>HOW CAPLE</u> <u>HERTFORD</u> UK Postcode <u>HR1 4TE</u>	ORDINARY. 1100	ORDINARY. 100.	12.10.01.
Name <u>H. C. CHAMBERLAIN</u> Address <u>LOWER MILCOTE</u> <u>ROCHFORD</u> <u>TENBURY WALS</u> UK Postcode <u>WR15 8S7.</u>	ORDINARY. 1400	ORDINARY. 100	12.10.01.
Name <u>R. W. WILLIAMS</u> Address <u>29 MORTIMER DRIVE</u> <u>ORLETON</u> <u>LUDLOW. SHROPSHIRE.</u> UK Postcode <u>SY8 4JW.</u>	ORDINARY 1800	ORDINARY. 100	12.10.01.

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 M. T. EVANS Address CAMBOURNE THREET ARHES HEREFORDSHIRE. UK Postcode HR2 - 8LX.	ORDINARY. 1800.	ORDINARY 150.	12.10.01.
Name T. T. PARRY Address COED CAE GARTH HLANGADIMARCH WELLS UK Postcode LD4 - 4BA	ORDINARY. 1850	ORDINARY. 150.	12.10.01.
Name C. CROFTS Address BIRCH HOUSE LUSTON NEOMINSTER, HEREFORD UK Postcode HR6 - 0DJ.	ORDINARY 1500.	ORDINARY 200.	12.10.01.
Name R. J. MENDOCORE Address LLWYNDRERI FARM RUGBY UK Postcode HP5 - 2LY.	ORDINARY 350	ORDINARY 50	12.10.01.

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>N. W. E. COAST</u> Address <u>IVY COTTAGE</u> <u>KINGSWOOD</u> <u>KINGTON. HEREFORDSHIRE</u> UK Postcode <u>HR5 3HJ</u>	ORDINARY 1550	ORDINARY 250	12.10.01.
Name <u>R. J. GRANGER</u> Address <u>ORPHEUS COTTAGE</u> <u>THE DOWNS</u> <u>BROOKLANDS. HEREFORD</u> UK Postcode <u>HR7 4NU</u>	ORDINARY 1650	ORDINARY 250	12.10.01.
Name <u>J. R. BLISS</u> Address <u>2. WYRESIDE COTTAGES</u> <u>BYFORD.</u> <u>HEREFORD</u> UK Postcode <u>HR4 7ED</u>	ORDINARY 100	ORDINARY 100	12.10.01.
Name <u>J. M. TOWERSLEY</u> Address <u>BIRCHWOOD</u> <u>31 THE MEADOWS</u> <u>WYKE</u> UK Postcode <u>HR3 5LF</u>	ORDINARY 50	ORDINARY 50	12.10.01.

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>O. R. NOYD.</u> Address <u>19 MORTIMER DRIVE</u> <u>ORLETON</u> <u>RUDLOW, SHROPSHIRE</u> UK Postcode <u>SY8 4JW</u>	ORDINARY. 50	ORDINARY 50	12.10.01.
Name <u>K. ALCOCK.</u> Address <u>SPUR COETMERE</u> <u>EAST STREET.</u> <u>PROMBRIDGE, HEREFORDS.</u> UK Postcode <u>HR6 9HB</u>	ORDINARY 50	ORDINARY 50	12.10.01.
Name <u>A R ELLIOT.</u> Address <u>GREYSTONES</u> <u>FIMBLEY</u> <u>HEREFORD</u> UK Postcode <u>HR1 4SE</u>	ORDINARY. 150 (WROUGHT DECLARED AS 100 LAST YEAR.)		02 01 01.
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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>JOHN WESLIE AMOS</u> Address <u>BARNHALL</u> <u>ORLETON</u> <u>LUDLOW, SHROPSHIRE</u> UK Postcode <u>SY8 4JQ</u>	ORDINARY 1700	12.10.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

05 / 06 / 2002

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 5/6/2002
- 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 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

RICHARD CRANMER

Telephone number inc code

01432 355441

Address

BRINTWICKS RD

DX number if applicable

THE HILLS, KING STREET

DX exchange

HEREFORD

Postcode

HR4 2DB