



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRIGHTWELLS LIMITED**

Company Number: **02052714**



Received for filing in Electronic Format on the: **05/06/2019**

X87045ZL

Company Name: **BRIGHTWELLS LIMITED**

Company Number: **02052714**

Confirmation **04/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1950</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS ON ALL ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>39000</b>
		Total aggregate nominal value:	<b>1950</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C M ATKINSON**

Shareholding 2: **350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C E BIGLEY**

Shareholding 3: **4650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JOHN BINNERSLEY**

Shareholding 4: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J R B BLISS**

Shareholding 5: **1000 transferred on 2018-12-06**  
**1000 transferred on 2018-12-06**  
**200 transferred on 2018-12-06**  
**300 transferred on 2018-12-06**  
**500 transferred on 2018-12-06**  
**12225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIGHTWELLS LIMITED**

Shareholding 6: **3750 transferred on 2018-08-30**  
**1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T C COURT**

Shareholding 7: **2200 transferred on 2018-08-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G CROFTS**

Shareholding 8: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C P DAVIES**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J DENNISON**

Shareholding 10: **2450 transferred on 2018-08-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M T EVANS**

Shareholding 11: **900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGOR PERCY MICHAEL FITZGERALD**

Shareholding 12: **5250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WILLIAM ELDON GORST**

Shareholding 13: **500 transferred on 2018-08-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ELIZABETH GRAINGER**

Shareholding 14: **500 transferred on 2018-08-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R J GRAINGER**

Shareholding 15: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S C HAMER**

Shareholding 16: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J D JEHAN**

Shareholding 17: **200 transferred on 2018-09-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G K JONES**

Shareholding 18: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **O R LLOYD**

Shareholding 19: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY ROBERT GEORGE MCARTHUR**

Shareholding 20: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R J MEADMORE**

Shareholding 21: **3850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **F J A MORGAN**

Shareholding 22:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M P PARKIN</b>
Shareholding 23:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE IRVING PARRY</b>
Shareholding 24:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA MILLER POWELL</b>
Shareholding 25:	<b>675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S M POWIS</b>
Shareholding 26:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M H ROSE</b>
Shareholding 27:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C T SERVICE</b>
Shareholding 28:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W J G THOMAS</b>
Shareholding 29:	<b>2900 transferred on 2018-08-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R W WILLIAMS</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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