



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTSEA LIMITED**

Company Number: **02642336**

Date of this return: **01/11/2014**

SIC codes: **18129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O STEINER & CO
50 COWICK STREET
EXETER
EX4 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **COMMIN**

Former names:

Service Address: **UNIT 3 FAIR OAK CLOSE EXETER AIRPORT, CLYST
HONITON
EXETER
UNITED KINGDOM
EX5 2UL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BAKER**

Former names:

Service Address: **17 MAPLE DRIVE
EXMOUTH
DEVON
EX8 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HARRY**

Surname: **COMMIN**

Former names:

Service Address: **MAPLE HOUSE OLD IDE LANE
IDE
EXETER
DEVON
EX2 9RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **WHITE**

Former names:

Service Address: **TANGLEWOOD HAWKINS LANE
WEST HILL
OTTERY ST MARY
DEVON
EX11 1XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE DOES NOT CARRY ANY VOTING RIGHT AND ONLY HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION AT THE COMPLETE DISCRETION OF THE DIRECTORS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 12000 ORDINARY shares held as at the date of this return
Name: SPRINTPRINT & CO LTD

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: BAKER STEPHEN JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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