



Companies House

**AR01** (ef)

**Annual Return**



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**X52UW02R**

*Company Name:* **BRIGHTVIEW ESTATES LIMITED**

*Company Number:* **03520825**

*Date of this return:* **03/03/2016**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **21 HENDON LANE**  
**LONDON**  
**N3 1RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FARID**

*Surname:* **MASHOOD**

*Former names:*

*Service Address:* **21 HENDON LANE  
LONDON  
N3 1RT**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ELENA SOPHIA UNASTELLA**

*Surname:* **MAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE ONE VOTE. ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELENA SOPHIA UNASTELLA MAYWOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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