



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHTASPECT LIMITED**

*Company Number:* **03555366**

*Date of this return:* **21/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE OLD SADDLERS  
MAIN STREET NORWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6JN**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **THE OLD SADDLER'S MAIN STREET  
NORWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 6JN**

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

*Date of Birth:*    **\*\*/11/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER MACANDLESS MUNDELL**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **THE OLD SADDLER'S MAIN STREET  
NORWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6JN**

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

*Date of Birth:* **\*\*/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.M.M. MOORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.S. MOORE**

## Authorisation

*Authenticated*

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

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