



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHTEN JEFFREY JAMES LIMITED**

*Company Number:* **04096234**

*Date of this return:* **25/10/2015**

*SIC codes:* **69201**  
**69202**  
**69203**  
**70221**

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

*Situation of Registered Office:* **421A FINCHLEY ROAD**  
**LONDON**  
**NW3 6HJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROGER GERALD**

Surname: **BRIGHTEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARIA DE FATIMA**

Surname: **BRIGHTEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1952** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NICOLE MICHELLE**

*Surname:* **BRIGHTEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1980** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL ALEXANDER PHILIP**

*Surname:* **BRIGHTEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1985** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **ROGER GERALD**

Surname: **BRIGHTEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT-FINANCIAL &  
SYSTEMS**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ROBERT MORGAN**

Surname: **TROTTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1977** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

## 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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## 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 25/10/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA BRIGHTEN**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER BRIGHTEN**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRIGHTEN**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE BRIGHTEN**

## Authorisation

*Authenticated*

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

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