

# **AR01** (ef)

#### **Annual Return**



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Company Name: BRIGHTSIDE CREATIONS LIMITED

Company Number: 05431057

Date of this return: 20/04/2016

SIC codes: 14190

Company Type: Private company limited by shares

Situation of Registered

Office:

**3 CHARNWOOD STREET** 

DERBY

**DERBYSHIRE** 

UNITED KINGDOM

DE1 2GY

Officers of the company

| Type: Person Full forename(s): JANET LESLEY  Surname: OLIVER  Former names:                   |
|---|
| Surname: OLIVER   |
| ourname.  |
| Former names:   |
|   |
| Service Address:  THE WALNUTS CHURCH LANE BARROW ON TRENT DERBY SHIRE UNITED KINGDOM DE73 1HB |

Company Director 1

Type: Person

Full forename(s): JANET LESLEY

Surname: OLIVER

Former names:

Service Address: THE WALNUTS CHURCH LANE

**BARROW ON TRENT** 

**DERBYSHIRE** 

UNITED KINGDOM

**DE73 1HB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1949 Nationality: BRITISH

Occupation: DESIGNER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 1   |
|                 |          | Amount unpaid per share        | 0   |

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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: JANET OLIVER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2016-03-31

Name: PHOEBE WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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