



Companies House

**AR01** (ef)

**Annual Return**



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**X468UT2Y**

*Company Name:* **BRIGHTSIDE CREATIONS LIMITED**

*Company Number:* **05431057**

*Date of this return:* **20/04/2015**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **3 CHARNWOOD STREET  
DERBY  
DERBYSHIRE  
DE1 2GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. JANET LESLEY**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **THE WALNUTS  
CHURCH LANE  
BARROW ON TRENT  
DERBYSHIRE  
DE73 1HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS. JANET LESLEY**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **THE WALNUTS  
CHURCH LANE  
BARROW ON TRENT  
DERBYSHIRE  
DE73 1HB**

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

*Date of Birth:*    **21/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. PHOEBE ELIZABETH**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **23 HOLMES ROAD  
BREASTON  
DERBYSHIRE  
DE72 3BT**

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

*Date of Birth:* **21/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## 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*

**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.**

## 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 20/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANET LESLEY OLIVER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHOEBE ELIZABETH 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.