



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brilliant Fun Limited**

Company Number: **05611600**

Date of this return: **03/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **MIDDLETON**

Former names:

Service Address: **30 FRANKLEY BUILDINGS
BATH
AVON
UNITED KINGDOM
BA1 6EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **MIDDLETON**

Former names:

Service Address: **30 FRANKLEY BUILDINGS
BATH
AVON
UNITED KINGDOM
BA1 6EG**

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

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TAMLA JAYNE**

Surname: **WALKER**

Former names:

Service Address: **7 HOMLEA PARK EAST
BATH
AVON
ENGLAND
BA1 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SIMON IAN GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE MIDDLETON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TAMLA JAYNE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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