



Companies House
— for the record —

AR01 (ef)

Annual Return



X1630RBM

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Company Name: **C.F.S. (BRIGHOUSE) LIMITED**

Company Number: **05762606**

Date of this return: **30/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O WILKINSON AND PARTNERS
FAIRFAX HOUSE 6A MILL FIELD ROAD
COTTINGLEY BUS. PARK
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **POUNTNEY**

Former names:

Service Address: **9 CONISTON CLOSE
ELLAND
HALIFAX
WEST YORKSHIRE
HX5 9ET**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **POUNTNEY**

Former names:

Service Address: **9 COINISTON CLOSE
ELLAND
HALIFAX
WEST YORKSHIRE
HL5 9ET**

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

Date of Birth: **22/08/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **58 ORDINARY shares held as at the date of this return**
Name: **STEVE POUNTNEY**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **JOANNE POUNTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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