



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05762606**

*Date of this return:* **30/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **VICTORIA MEWS 19 MILL FIELD ROAD  
COTTINGLEY BUSINESS PARK  
COTTINGLEY BINGLEY  
WEST YORKSHIRE  
BD16 1PY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **POUNTNEY**

*Former names:*

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

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*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:*   **1965-08-22**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

## 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>NO PARTICULAR RIGHTS APPLICABLE</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 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**58 ORDINARY Shares held as at 30/03/2010**

*Name:* **STEVE POUNTNEY**

*Address:*

*Shareholding* : 2

**42 ORDINARY Shares held as at 30/03/2010**

*Name:* **JOANNE POUNTNEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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