



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Brilliant Enterprises Ltd**

*Company Number:* **05946705**

*Date of this return:* **26/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SPRINGWOOD BUCKLEBURY ALLEY  
COLD ASH  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9NH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATHERINE ANN**

*Surname:*                           **MULCAHY**

*Former names:*

*Service Address:*                **SPRINGWOOD BUCKLEBURY ALLEY  
COLD ASH  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9NH**

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

*Date of Birth:*   **05/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

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<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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**THE SHARES WILL HAVE NO VOTING OR PARTICIPATION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C NON VOTING</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**THE SHARES WILL HAVE NO VOTING OR PARTICIPATION RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.