



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2011

XPWT3RIN

Company Name: **BRIGHTHOUSE GROUP LIMITED**

Company Number: **06250176**

Date of this return: **16/05/2010**

SIC codes: **5244**
5245
6521

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

Situation of Registered Office: **5 HERCULES WAY**
LEAVESDEN
WATFORD
UNITED KINGDOM
WD25 7GS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GILES MATTHEW OLIVER**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH LEO**

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **PYM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALISTER GERARD**

Surname: **WORMSLEY**

Former names:

Service Address: **C/O VISION CAPITAL LLP
54 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6LX**

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

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5790720
		<i>Aggregate nominal value</i>	57907.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT BY PROXY OR (BEING A CORPORATION, LIMITED PARTNERSHIP OR SIMILAR ENTITY) IS PRESENT IN BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER

Class of shares	ORDINARY	<i>Number allotted</i>	865280
		<i>Aggregate nominal value</i>	8652.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT BY PROXY OR (BEING A CORPORATION, LIMITED PARTNERSHIP OR SIMILAR ENTITY) IS PRESENT IN BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6656000
		<i>Total aggregate nominal value</i>	66560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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 : 5790720 A ORDINARY shares held as at 2010-05-16
Name: HAIG LUXEMBOURG HOLDCO S.A.R.L

Shareholding 2 : 33280 ORDINARY shares held as at 2010-05-16
Name: RICHARD PYM

Shareholding 3 : 10418 ORDINARY shares held as at 2010-05-16

Name: MICHAEL DEVINE

Shareholding 4 : 11093 ORDINARY shares held as at 2010-05-16
Name: SIMON MOUNCER

Shareholding 5 : 11093 ORDINARY shares held as at 2010-05-16
Name: JAMES ALEXANDER

Shareholding 6 : 11093 ORDINARY shares held as at 2010-05-16
Name: ALAN BEESLEY

Shareholding 7 : 0 ORDINARY shares held as at 2010-05-16
Name: SIMON BION

Shareholding 8 : 11093 ORDINARY shares held as at 2010-05-16
Name: PAUL COLLINS

Shareholding 9 : 11093 ORDINARY shares held as at 2010-05-16
Name: NEIL EDWARDS

Shareholding 10 : 95454 ORDINARY shares held as at 2010-05-16
Name: GILES DAVID

Shareholding 11 : 11093 ORDINARY shares held as at 2010-05-16
Name: DAVID HARWOOD

Shareholding 12 : 11093 ORDINARY shares held as at 2010-05-16
Name: MARK LYNCH

Shareholding 13 : 299066 ORDINARY shares held as at 2010-05-16
Name: JOSEPH LEO MCKEE

Shareholding 14 : 79921 ORDINARY shares held as at 2010-05-16
Name: ANDREW PARKINSON

Shareholding 15 : 79921 ORDINARY shares held as at 2010-05-16
Name: HAMISH PATON

Shareholding 16 : 0 ORDINARY shares held as at 2010-05-16
Name: ADRIAN ROGERS

Shareholding 17 : 33000 ORDINARY shares held as at 2010-05-16
Name: OGIER EMPLOYEE BENEFIT TRUST

Shareholding 18 : 10419 ORDINARY shares held as at 2010-05-16

Name: **PETER HOPPER**

Shareholding 19 : **11093 ORDINARY shares held as at 2010-05-16**
Name: **COLIN MANDER**

Shareholding 20 : **11093 ORDINARY shares held as at 2010-05-16**
Name: **JONATHAN HILL**

Shareholding 21 : **11093 ORDINARY shares held as at 2010-05-16**
Name: **IAN LLOYD**

Shareholding 22 : **10418 ORDINARY shares held as at 2010-05-16**
Name: **GEORGE MCTAGUE**

Shareholding 23 : **7000 ORDINARY shares held as at 2010-05-16**
Name: **PAUL WALKDEN**

Shareholding 24 : **95453 ORDINARY shares held as at 2010-05-16**
Name: **ELIZABETH DAVID**

Authorisation

Authenticated

This form was authorised by one of the following:

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