



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT WHITE SPACE LIMITED**

Company Number: **06598593**

Date of this return: **19/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1 WINDSOR PLACE
WINDSOR STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK BARNABY**

Surname: **JEFFRIES**

Former names:

Service Address: **130 EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV379BH**

Company Director 1

Type: **Person**
Full forename(s): **MARK BARNABY**

Surname: **JEFFRIES**

Former names:

Service Address: **130 EVESHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV379BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1978** *Nationality:* **BRITISH**

Occupation: **DESIGN AND DIGITAL MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **10 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS LARA JEFFRIES**

Shareholding 2 : **96 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MARK BARNABY JEFFRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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