



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTWELL SOLUTIONS LIMITED**

Company Number: **07614673**

Date of this return: **26/04/2015**

SIC codes: **64999**
66190

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

Situation of Registered Office: **GREENBANK WOODMAN LANE**
SPARSHOLT
WINCHESTER
HAMPSHIRE
SO21 2NR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BEAUCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DOUGLAS ANTHONY**

Surname: **COOPER**

Former names:

Service Address: **GREENBANK WOODMAN LANE
SPARSHOLT
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1954** *Nationality:* **ENGLISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ROBERT**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9400
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9400
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 5060 ORDINARY shares held as at the date of this return
Name: CHARLES ROBERT STEVENS

Shareholding 2 : 700 ORDINARY shares held as at the date of this return
Name: CHARLES ROBERT STEVENS

Shareholding 3 : 600 ORDINARY shares held as at the date of this return
Name: DOUGLAS ANTHONY COOPER

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: MARK ANDREW BOYLAND

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH FOWLER

Shareholding 6 : 300 ORDINARY shares held as at the date of this return
Name: JONATHAN BEAUCLAIR

Shareholding 7 : 940 ORDINARY shares held as at the date of this return

Name: MARTIN ST CLAIR PIKE

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: PAUL ASH

Shareholding 9 : 300 ORDINARY shares held as at the date of this return

Name: DUNCAN HIGHET

Authorisation

Authenticated

This form was authorised by one of the following:

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