



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAYBRIGHTS LTD.**

Company Number: **02608845**

Date of this return: **26/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **60 LYDE GREEN
HALESOWEN
WEST MIDLANDS
B63 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **BROADBENT**

Former names:

Service Address: **NO 1 GOLF COURSE VIEW COTTAGES STANLEY LANE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **BROADBENT**

Former names:

Service Address: **NO 1 GOLF COURSE VIEW COTTAGES STANLEY LANE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4SF**

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHYLLIS**

Surname: **BROADBENT**

Former names:

Service Address: **NO 1 GOLF COURSE VIEW COTTAGES STANLEY LANE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1940**

Nationality: **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY CAPITAL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN BARRY BROADBENT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS BROADBENT

Authorisation

Authenticated

This form was authorised by one of the following:

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