



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLEBRIGHT LTD**

Company Number: **06502808**

Date of this return: **04/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O FLETCHER KENNEDY LTD
48 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLETCHER KENNEDY SECRETARIES LTD**

*Registered or
principal address:* **72 HIGH STREET
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2LA**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **05080298**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **BARATELLA**

Former names:

Service Address: **VIA DEL MINATORE 3/A
VERONA
37122
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **06/08/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **GORDON**

Former names:

Service Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7AW**

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

Date of Birth: **28/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FLETCHER KENNEDY NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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