



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPMME

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*Company Name:* **BRIGHOUSE HOMES (NANTWICH) LIMITED**

*Company Number:* **06281461**

*Date of this return:* **15/06/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **COURTHILL HOUSE 60 WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMELIA JANE**

*Surname:* **BRIGHOUSE**

*Former names:*

*Service Address:* **MOUNT PLEASANT FARM  
MARTHALL LANE  
KNUTSFORD  
CHESHIRE  
WA16 7SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **BOURNE**

*Former names:*

*Service Address:*        **2 LINDSAY WAY  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2US**

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

*Date of Birth:*    **07/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL JOHN**

*Surname:* **BRIGHOUSE**

*Former names:*

*Service Address:* **MOUNT PLEASANT FARM  
MARTHALL LANE  
KNUTSFORD  
CHESHIRE  
WA16 7SS**

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

*Date of Birth:* **07/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

HOLDERS OF THE ORDINARY SHARES SHALL; 1) BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE) 2) BE ENTITLED TO INCOME 3) HAVE THE RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AMELIA BRIGHOUSE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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