



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06281461**

Date of this return: **15/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT6 THE CLOCKTOWER
MANOR LANE HOLMES CHAPEL
CREWE
CHESHIRE
UNITED KINGDOM**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 15/06/2010

Name: **AMELIA BRIGHOUSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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