



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S3IQ9

Company Name: **BRIGHT CIVIL ENGINEERING CONTRACTORS LTD**

Company Number: **05390743**

Date of this return: **12/03/2016**

SIC codes: **42990**

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

Situation of Registered Office: **DUNRAVE HOUSE OLDBURY ROAD
CWMBRAN
TORFAEN
NP44 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**

Surname: **ROBINS**

Former names:

Service Address: **3 PENRHIWGWYNT ROAD
PORTH
RHONDDA CYNON TAFF
CF39 9UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. NICHOLAS JOHN**

Surname: **COOK**

Former names:

Service Address: **WINDRUSH
PENYRHEOL
PONTYPOOL
GWENT
NP4 5XS**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**

Surname: **ROBINS**

Former names:

Service Address: **3 PENRHIWGWYNT ROAD
PORTH
RHONDDA CYNON TAFF
CF39 9UB**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

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 12/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN COOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW TIMOTHY ROBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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