



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

X2DS1JPT

Company Name: **BRIGHOUSE INVESTMENTS LIMITED**

Company Number: **05452844**

Date of this return: **16/05/2013**

SIC codes: **68320**

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): **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>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BRIGHOUSE GROUP HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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