



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHOUSE INVESTMENTS LIMITED**

Company Number: **05452844**

Date of this return: **16/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **UNIT 6 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): **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
<i>Prescribed particulars</i>	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 16/05/2010 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

10000 ORDINARY Shares held as at 16/05/2010

Name: **BRIGHOUSE GROUP HOLDINGS**

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.