



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

XDUIKWDY

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

Company Number: **06281461**

Date of this return: **15/06/2011**

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
CW4 8DJ**

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

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>	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 15/06/2011 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 2011-06-15
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.