



Companies House
— for the record —

363a_(ef)

Annual Return



XM0U92E2

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **BRIGHT & SONS LIMITED**

Company Number: **00061272**

Company Details

Period Ending: **28/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BARKERS POOL
SHEFFIELD
SOUTH YORKSHIRE
S1 2HB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN OSWALD**

Address: **17 MEADOW DRIVE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1UY**

Director 1 :

Name: **MRS BARBARA ANN BROWN** *Address:* **8 GARDEN COURT
LONDON
NW8 9PP**

Date of Birth: **23/05/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LADY JENNIFER BROWN** *Address:* **2 BARKERS POOL
SHEFFIELD
S1 1LZ**

Date of Birth: **27/06/1937** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MICHAEL GORDON
SAMUEL FRAMPTON**

Address: **MILL COTTAGE ASHFORD IN THE
WATER
BAKEWELL
DERBYSHIRE
DE45 1PZ**

Date of Birth: **25/10/1931**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **RICHARD JOHN POOL**

Address: **14 MURRAY STREET
YORK
NORTH YORKSHIRE
YO24 4JA**

Date of Birth: **23/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2008

Name:

MICHAEL GORDON SAMUEL FRAMPTON

Address:

**MILL COTTAGE ASHFORD IN THE WATER
BAKEWELL
DERBYSHIRE
DE45 1PZ**

Shareholding 2:

1999 ORDINARY Shares held as at 28/07/2008

Name:

HL BROWN & SON LTD

Address:

**2 BAKER'S POOL
SHEFFIELD
S1 1LZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**