



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W2KNU

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **BRIGHT STEELS LIMITED**

Company Number: **00159061**

Date of this return: **04/05/2013**

SIC codes: **24310**

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

Situation of Registered Office: **NORTON WORKS
MALTON
NORTH YORKSHIRE
YO17 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LINDSAY PAUL**

Surname: **CHOULER**

Former names:

Service Address: **THE CRAGGS
NEWBRIDGE
PICKERING
NORTH YORKSHIRE
YO18 8JL**

Company Director ***1***

Type: **Person**
Full forename(s): **ANNE EDITH**

Surname: **CHOULER**

Former names:

Service Address: **LINDHEAD COTTAGE HARWOOD DALE ROAD
HARWOOD DALE
SCARBOROUGH
NORTH YORKSHIRE
YO13 0DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR LINDSAY PAUL**

Surname: **CHOULER**

Former names:

Service Address: **THE CRAGGS
NEWBRIDGE
PICKERING
NORTH YORKSHIRE
YO18 8JL**

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

Date of Birth: **12/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER NOEL**

Surname: **CHOULER**

Former names:

Service Address: **LINDHEAD COTTAGE
HARWOOD DALE ROAD
HARWOOD DALE SCARBOROUGH
NORTH YORKS
YO13 0DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARIANNE REBECCA CHOULER**

Surname: **PRATT**

Former names:

Service Address: **18 ST. JOHNS AVENUE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 5EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20025
		<i>Aggregate nominal value</i>	20025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20025
		<i>Total aggregate nominal value</i>	20025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **5750 ORDINARY shares held as at the date of this return**
Name: **MELINDA J MCDONALD**

Shareholding 2 : **6025 ORDINARY shares held as at the date of this return**
Name: **LINDSAY PAUL CHOULER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2250 shares transferred on 2012-07-16
Name: **TRUSTEES OF NO 3 P N CHOULER DISCRETIONARY TRUST**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **BRIAN SHEPHERD**

Shareholding 5 : **5750 ORDINARY shares held as at the date of this return**
Name: **ANNABEL C ROBERTS**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**
Name: **DANIEL CHOULER**

Shareholding 7 : 250 ORDINARY shares held as at the date of this return
Name: MARIANNE PRATT

Shareholding 8 : 250 ORDINARY shares held as at the date of this return
Name: ANNA CHOULER

Shareholding 9 : 250 ORDINARY shares held as at the date of this return
Name: RACHAEL CHOULER

Shareholding 10 : 250 ORDINARY shares held as at the date of this return
Name: JAMES MCDONALD

Shareholding 11 : 250 ORDINARY shares held as at the date of this return
Name: KATIE MCDONALD

Shareholding 12 : 250 ORDINARY shares held as at the date of this return
Name: DAVID ROBERTS

Shareholding 13 : 250 ORDINARY shares held as at the date of this return
Name: LYDIA ROBERTS

Shareholding 14 : 250 ORDINARY shares held as at the date of this return
Name: ELLIS ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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