



Companies House

**AR01** (ef)

**Annual Return**



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**X47X5WN4**

*Company Name:* **BRIGHT STEELS LIMITED**

*Company Number:* **00159061**

*Date of this return:* **04/05/2015**

*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):*                **MRS MARIANNE REBECCA CHOULER**

*Surname:*                         **PRATT**

*Former names:*

*Service Address:*                **48 HIGH STREET  
BURNISTON  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 0HJ**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN SHEPHERD**

*Shareholding 4* : **5750 ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL C ROBERTS**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CHOULER**

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

*Shareholding 7* : **250 ORDINARY shares held as at the date of this return**

*Name:* ANNA CHOULER

*Shareholding 8* : 250 ORDINARY shares held as at the date of this return

*Name:* RACHAEL CHOULER

*Shareholding 9* : 250 ORDINARY shares held as at the date of this return

*Name:* JAMES MCDONALD

*Shareholding 10* : 250 ORDINARY shares held as at the date of this return

*Name:* KATIE MCDONALD

*Shareholding 11* : 250 ORDINARY shares held as at the date of this return

*Name:* DAVID ROBERTS

*Shareholding 12* : 250 ORDINARY shares held as at the date of this return

*Name:* LYDIA ROBERTS

*Shareholding 13* : 250 ORDINARY shares held as at the date of this return

*Name:* ELLIS ROBERTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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