



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2016**

Company Name: **BRIGHTWELL INVESTMENTS LIMITED**

Company Number: **00270401**

Date of this return: **24/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **111A STATION ROAD
WEST WICKHAM
KENT
BR4 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **UZZELL**

Former names:

Service Address: **96 SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT
TN16 3HH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **LLOYD-WILLIAMS**

Former names:

Service Address: **3 GLADESIDE
SHIRLEY
CROYDON
UNITED KINGDOM
CR0 7RL**

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

Date of Birth: ****/02/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **UZZELL**

Former names:

Service Address: **96 SUTHERLAND AVENUE
BIGGIN HILL
WESTERHAM
KENT
TN16 3HH**

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

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK DARRYL**

Surname: **UZZELL**

Former names:

Service Address: **FLAT 14 HYDE HOUSE 16 MACKINTOSH STREET**
 BROMLEY
 ENGLAND
 BR2 9UU

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING OPERATIONS**
 EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8700
		<i>Aggregate nominal value</i>	8700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DIVIDEND RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8700
		<i>Total aggregate nominal value</i>	8700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **642 ORDINARY shares held as at the date of this return**
Name: **JANET ANN BRIGHTWELL**

Shareholding 2 : **3203 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN UZZELL**

Shareholding 3 : **169 ORDINARY shares held as at the date of this return**
Name: **SHEILA SHANKS**

Shareholding 4 : **641 ORDINARY shares held as at the date of this return**
Name: **ANDREW ELLISON BRIGHTWELL**

Shareholding 5 : **642 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH WALLIS**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **GERALD WALTER THOMPSON**

Shareholding 7 : **3203 ORDINARY shares held as at the date of this return**

Name: GILLIAN MARY LLOYD-WILLIAMS

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: SHIRLEY GAIL ROACH

Authorisation

Authenticated

This form was authorised by one of the following:

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