



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKG0A2**

*Company Name:* **BRIGHT MANAGEMENT GROUP LIMITED**

*Company Number:* **01803100**

*Date of this return:* **03/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 7 SARBIR INDUSTRIAL PARK  
CAMBRIDGE ROAD  
HARLOW  
ESSEX  
CM20 2EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **102 EASTWOOD DRIVE  
HIGHWOODS  
COLCHESTER  
CO4 4SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROSS BARRY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **102 EASTWOOD DRIVE  
HIGHWOODS  
COLCHESTER  
ESSEX  
CO4 4SL**

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

*Date of Birth:*    **\*\*/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **102 EASTWOOD DRIVE  
HIGHWOODS  
COLCHESTER  
CO4 4SL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH TH COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOTT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THY THINK FIT.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS BARRY SMITH**

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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.