



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTERA ENGINEERING LIMITED**

Company Number: **02962171**

Date of this return: **25/08/2015**

SIC codes: **25620**

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

Situation of Registered Office: **100A HIGH STREET
HAMPTON
MIDDLESEX
TW12 2ST**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **MAYERSBETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1969**

Nationality: **BRITISH**

Occupation: **TOOL MAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **MAYERSBETH**

Former names: **MAYERSBETH**

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **PETER MAYERSBETH**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JASON MAYERSBETH**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SCOTT MAYERSBETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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