



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR8KXEF6**

*Received for filing in Electronic Format on the: 26/10/2009*

*Company Name:*     **BRIGHSTONE LANDSCAPING LIMITED**

*Company Number:*   **03641380**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 PORCHFIELD  
BUSINESS PARK  
NEWPORT  
ISLE OF WIGHT  
PO30 4QB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN MICHAEL SMITH**

*Address:* **28 MARSH ROAD SAUNDERS DRIVE  
COWES  
ISLE OF WIGHT  
PO31 8HU**

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### *Director 1 :*

*Name:* **SIMON HOLLIS**

*Address:* **- POPLYGNS MILL FINE LANE  
SHORWELL  
NEWPORT  
ISLE OF WIGHT  
PO30 3JX**

*Date of Birth:*

**16/08/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**LANDSCAPE GARDENER**

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### *Director 2 :*

*Name:* **STEPHEN MICHAEL SMITH**

*Address:* **28 MARSH ROAD SAUNDERS DRIVE  
COWES  
ISLE OF WIGHT  
PO31 8HU**

*Date of Birth:*

**05/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**LANDSCAPE GARDENER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **STEPHEN MICHAEL SMITH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **SIMON HOLLIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/10/2009**

*Authenticated:* **Yes**