



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHSTONE LANDSCAPING LIMITED**

Company Number: **03641380**

Date of this return: **30/09/2015**

SIC codes: **81300**

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

Situation of Registered Office: **UNIT 3 PORCHFIELD
BUSINESS PARK
NEWPORT
ISLE OF WIGHT
PO30 4QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **122 MILL HILL ROAD
COWES
ISLE OF WIGHT
PO31 7EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOLLIS**

Former names:

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

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

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **122 MILL HILL ROAD
COWES
ISLE OF WIGHT
PO31 7EJ**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON HOLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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