



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BRIGHTHELMSTONE LIMITED**

Company Number: **03646065**



X1CI3Z93

Received for filing in Electronic Format on the: **11/10/2004**

Company Details

Made Up Date: **26/09/2004**

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

Principle Business Activities:

SIC Codes

5262

RETAIL SALE VIA STALLS AND MARKETS

*Registered Office:
Address:*

**C/O MALCOLM REID &
CO
CAUDLE STREET
HIGH STREET
HENFIELD
WEST SUSSEX
BN5 9DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA VICTORIA REID**

Address: **2/3 STIPENHOKE
HENFIELD COMMON NORT
HENFIELD
WEST SUSSEX BN5 9RW**

Director 1:

<i>Name:</i>	GARY ERIC FYLES	<i>Address:</i>	THORNDEAN
<i>Date of Birth:</i>	31/05/1955		HIGH STREET
<i>Nationality:</i>	BRITISH		HENFIELD
<i>Occupation:</i>	SOFTWARE		WEST SUSSEX BN5 9DA
	MANUFACTURER		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2004, 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 26/09/2004

<i>Name:</i>	GARY FYLES
<i>Address:</i>	THORNDEAN
	HIGH STREET HENFIELD
	WEST SUSSEX BN5 9DA

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2004

<i>Name:</i>	HELEN FYLES
<i>Address:</i>	THORNDEAN
	HIGH STREET HENFIELD
	WEST SUSSEX BN5 9DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2004** *Authenticated:* **Yes (E/W)**