



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **BRIGHTHELMSTONE LIMITED**

Company Number: **03646065**

Date of this return: **26/09/2013**

SIC codes: **47890**

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

Situation of Registered Office: **CAUDLE COUNTING HOUSE CAUDLE
STREET, HIGH STREET
HIGH STREET HENFIELD
WEST SUSSEX
BN5 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA VICTORIA**

Surname: **REID**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GARY ERIC**

Surname: **FYLES**

Former names:

Service Address: **THORNDEN
HIGH STREET
HENFIELD
WEST SUSSEX
BN5 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**

Occupation: **SOFTWARE MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **FYLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 26/09/2013 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: **HELEN FYLES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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