



Companies House
— for the record —

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Annual Return



XECHFDIE

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **BRIGHTWATER CONSULTING & DEVELOPMENT LIMITED**

Company Number: **03837388**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26A MEASHAM ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2PF**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN ANTHONY WILLIAM
BOARDMAN WESTON**

Address: **26 MEASHAM ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2PF**

Director 1 :

Name: **JULIAN ANTHONY WILLIAM
BOARDMAN WESTON**

Address: **26 MEASHAM ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2PF**

Date of Birth: **02/04/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **SIMON PATRICK MCCALL**

Address: **22 RINGFORD ROAD
LONDON
SW18 1RS**

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: PENELOPE OWSTON

Address: 14 CHURCH SIDE
APPLEBY
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 0AJ

Date of Birth: 15/08/1956

Nationality: BRITISH

Occupation: SOLICITOR

Director 4 :

Name: MISS LISE ANNE SEAGER

Address: 21 DRUID ROAD
BRISTOL
AVON
BS9 1LJ

Date of Birth: 26/07/1960

Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	12	GBP12
TOTALS		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 07/09/2009

Name:

PENNY OWSTON

Address:

Shareholding 2:

3 ORDINARY Shares held as at 07/09/2009

Name:

LISE ANNE SEAGER

Address:

Shareholding 3:

3 ORDINARY Shares held as at 07/09/2009

Name:

JULIAN A W BOARDMAN-WESTON

Address:

Shareholding 4:

3 ORDINARY Shares held as at 07/09/2009

Name:

SIMON PATRICK MCCALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**