



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

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Company Name: **BRIGHTMAN PROPERTIES LIMITED**

Company Number: **04316937**

Date of this return: **05/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **53 THE MARKET
ROSE HILL
SURREY
SM1 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN JOSEPH**

Surname: **BRIGHTMAN**

Former names:

Service Address: **118 CROXTED ROAD
WEST DULWICH
LONDON
SE21 8NR**

Company Director 1

Type: **Person**
Full forename(s): **JULIAN JOSEPH**

Surname: **BRIGHTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1948** Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **VERONICA MARIE**

Surname: **BRIGHTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1952**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE. THE CHAIRMAN HAS THE CASTING VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **J J BRIGHTMAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **V M BRIGHTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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