



Companies House
— for the record —

AR01 (ef)

Annual Return



XM3PNX50

Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **BRIGHTSIDE HEATING LIMITED**

Company Number: **04512490**

Date of this return: **15/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **9 FELLOWS CLOSE
WIGMORE GILLINGHAM
KENT
ME8 0ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **KELLY**

Former names:

Service Address: **9 FELLOWS CLOSE
WIGMORE
GILLINGHAM
KENT
ME8 0ST**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **KELLY**

Former names:

Service Address: **9 FELLOWS CLOSE**
 WIGMORE
 GILLINGHAM
 KENT
 ME8 0ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **KELLY**

Former names:

Service Address: **9 FELLOWS CLOSE
WIGMORE
GILLINGHAM
KENT
ME8 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND PAYMENTS FULL RIGHTS UPON WINDING UP

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 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-15
Name: DEBORAH KELLY

Shareholding 2 : 98 ORDINARY shares held as at 2011-08-15
Name: GARY JOHN KELLY

Name: DEBORAH KELLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-15
Name: GARY JOHN KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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