



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTSIDE HEATING LIMITED**

Company Number: **04512490**

Date of this return: **15/08/2012**

SIC codes: **43220**

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: **BRITAIN**

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 15/08/2012 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: **DEBORAH KELLY**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **DEBORAH KELLY**

Name: **GARY JOHN KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.