



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2010**

**X984YNDG**

*Company Name:* **BRIGHTSIDE HEATING LIMITED**

*Company Number:* **04512490**

*Date of this return:* **15/08/2010**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 2010-08-15  
*Name:* DEBORAH KELLY

*Shareholding 2* : 98 ORDINARY shares held as at 2010-08-15  
*Name:* DEBORAH KELLY

*Name:* GARY JOHN KELLY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-15  
*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.