



Companies House

AR01 (ef)

Annual Return



X4IHC80J

Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **BRIGHTER PROSPECTS LIMITED**

Company Number: **04925512**

Date of this return: **08/10/2015**

SIC codes: **85410**
85590

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

Situation of Registered Office: **QUEENS HEAD COTTAGE OLD LONDON ROAD**
STOCKBRIDGE
HAMPSHIRE
SO20 6EJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN LEONARD**

Surname: **LADD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1944** Nationality: **BRITISH**

Occupation: **CEO FINANCE DIR AND
MANAGEMENT TRAINING
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **SUMMERFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1967** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR AND
CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	214000
		<i>Aggregate nominal value</i>	214000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214000
		<i>Total aggregate nominal value</i>	214000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **214000 ORDINARY shares held as at the date of this return**
Name: **MARTIN LEONARD LADD**

Authorisation

Authenticated

This form was authorised by one of the following:

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