



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTOPAL PROPERTY MANAGEMENT LIMITED**

Company Number: **04986538**

Date of this return: **05/12/2014**

SIC codes: **68320**
98000

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

Situation of Registered Office: **FLAT 3, 28 COOLHURST ROAD**
LONDON
ENGLAND
N8 8EL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 3 28 COOLHURST ROAD
LONDON
ENGLAND
N8 8EL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KENNETH ANTHONY**

Surname: **EARLE**

Former names:

Service Address: **28 COOLHURST ROAD
FLAT 3
LONDON
ENGLAND
N8 8EL**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KENNETH ANTHONY**

Surname: **EARLE**

Former names:

Service Address: **FLAT 3 28 COOLHURST ROAD
LONDON
N8 8EL**

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

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS PHILIPPA**

Surname: **THOMAS**

Former names:

Service Address: **28 COOLHURST ROAD FLAT 2
28 COOLHURST ROAD
LONDON
ENGLAND
N8 8EL**

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

Date of Birth: **12/09/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT A GENERAL MEETING, ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDEND OR CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH ANTHONY EARLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR FAWCETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JULIAN MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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