



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MS2XP6

Company Name: **BRIGHTSIDE GROUP LIMITED**

Company Number: **05941335**

Date of this return: **30/11/2015**

SIC codes: **64205**
70100

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

Situation of Registered Office: **BRIGHTSIDE PARK SEVERN BRIDGE**
AUST
BRISTOL
BS35 4BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM HAMILTON**

Surname: **JOHNSTON**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER BRAMWELL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY
PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CLIFF**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **FAIRHURST**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **GREEN**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY INVESTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL STEPHEN**

Surname: **MACMILLAN**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DESMOND JOSEPH**

Surname: **O'CONNOR**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE**
 AUST
 BRISTOL
 UNITED KINGDOM
 BS35 4BL

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN RONALD**

Surname: **SUTHERLAND**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE**
 AUST
 BRISTOL
 UNITED KINGDOM
 BS35 4BL

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1243835317
		<i>Aggregate nominal value</i>	12438353.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1243835317
		<i>Total aggregate nominal value</i>	12438353.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1243835317 ORDINARY shares held as at the date of this return**
Name: **BELVEDERE BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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