



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2013**

**X2IVO6TC**

*Company Name:* **BRITE GREEN LIMITED**

*Company Number:* **06381983**

*Date of this return:* **26/09/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN JAMES**

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **INGESTRE  
CARPENTER HILL  
BEOLEY  
WORCS  
B98 9BS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DARREN EDWARD**

*Surname:*                **CHADWICK**

*Former names:*

*Service Address:*        **INGESTRE  
CARPENTERS HILL  
BEOLEY  
WORCESTERSHIRE  
B98 9BS**

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

*Date of Birth:*    **11/03/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER WILLIAM**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1977** *Nationality:* **BRITISH**

*Occupation:* **ENVIRONMENTAL CONSULTANT**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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:* **DARREN EDWARD CHADWICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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