



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITE GREEN LIMITED**

Company Number: **06381983**

Date of this return: **26/09/2014**

SIC codes: **74901**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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: **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.