



Companies House

AR01 (ef)

Annual Return



X4MC088I

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Company Name: **Windmill Investments Sussex Ltd**

Company Number: **07466386**

Date of this return: **10/12/2015**

SIC codes: **70221**

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

Situation of Registered Office: **BROOMHILL GORSE LANE
HIGH SALVINGTON
WORTHING
WEST SUSSEX
ENGLAND
BN13 3BX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEWART PHILLIP**

Surname: **BRIGHTMAN**

Former names:

Service Address: **BROOMHILL GORSE LANE
HIGH SALVINGTON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3BX**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BRIGHTMAN**

Former names:

Service Address: **BROOMHILL GORSE LANE
HIGH SALVINGTON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3BX**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART PHILLIP BRIGHTMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE BRIGHTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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