

AR01 (ef)

Annual Return



X59MF7

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Company Name: BRIGHT HOUSE TEAM UK LIMITED

Company Number: **07668447**

Date of this return: 14/06/2016

SIC codes: **41100**

43210

Company Type: Private company limited by shares

Situation of Registered

Office:

95 MIDHURST HILL

BEXLEYHEATH

KENT DA6 7NL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DAIVA
Surname:	JURJONIENE
Former names:	
Service Address:	9 WESTBROOKE CRESCENT
	WELLING
	KENT
	UNITED KINGDOM DA16 1PX

Company Director 1

Type: Person

Full forename(s): MR VIRGINIJUS

Surname: JURJONAS

Former names:

Service Address: 9 WESTBROOKE CRESCENT

WELLING KENT

UNITED KINGDOM

DA16 1PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964 Nationality: LITHUANIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: VIRGINIJUS JURJONAS

Authorisation

Authenticated

This form was authorised by one of the following:

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