



Companies House

AR01 (ef)

Annual Return



X4FNKOMH

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **BRIGHT STARS DAYCARE LTD**

Company Number: **09179097**

Date of this return: **18/08/2015**

SIC codes: **85100**

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

Situation of Registered Office: **HEATH MILL HOUSE HEATH MILL ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 8AP**

Officers of the company

Company Director **1**

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

Surname: **THORNTHWAITE**

Former names: **WARD**

Service Address: **HEATH MILL HOUSE HEATH MILL ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 8AP**

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

Date of Birth: **08/02/1987** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **THORNTHWAITE**

Former names:

Service Address: **HEATH MILL HOUSE HEATH MILL ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV5 8AP**

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

Date of Birth: **28/02/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : 90000 ORDINARY shares held as at the date of this return
Name: SIMON THORNTHWAITE

Shareholding 2 : 90000 ORDINARY shares held as at the date of this return
Name: HEATHER THORNTHWAITE

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: SOPHIE TIDMAN

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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