



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

**X4EHRJE2**

*Company Name:* **JIM BRIGHT SAUCES LTD.**

*Company Number:* **SC272303**

*Date of this return:* **23/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **66 TAY STREET  
PERTH  
UNITED KINGDOM  
PH2 8RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE FRANCES**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **6 CASTLE PLACE  
ST MADOES  
PERTSHIRE  
UNITED KINGDOM  
PH2 7TY**

*Company Director*    **1**

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

*Surname:*                **BRIGHT**

*Former names:*

*Service Address:*        **6 CASTLE PLACE  
ST MADDOES  
PERTSHIRE  
UNITED KINGDOM  
PH2 7TY**

*Country/State Usually Resident:*    **ST MADDOES**

*Date of Birth:*    **22/09/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOYCE FRANCES**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **6 CASTLE PLACE  
ST MADDOES  
PERTSHIRE  
UNITED KINGDOM  
PH2 7TY**

*Country/State Usually Resident:* **ST MADDOES**

*Date of Birth:* **11/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>80</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 SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20</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>  |

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : 80 A ORDINARY shares held as at the date of this return  
*Name:* JAMES KERR BRIGHT

*Shareholding 2* : 20 B ORDINARY shares held as at the date of this return  
*Name:* JOYCE FRANCES BRIGHT

## *Authorisation*

*Authenticated*

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

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