



Companies House

AR01 (ef)

Annual Return



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X596SWWP

Company Name: **BRIGHTLAWN LIMITED**

Company Number: **06616612**

Date of this return: **11/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4 CAPSTAN CENTRE, THURROCK PARK WAY
TILBURY
ESSEX
RM18 7HH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEX JASON**

Surname: **WILSON**

Former names:

Service Address: **937 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 3LQ**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVY JOHN**

Surname: **WORSFOLD**

Former names:

Service Address: **12 LOMAN PATH
SOUTH OCKENDON
ESSEX
RM15 5PA**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: DAVID CORDEROY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PETER WORSFOLD

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: HAWKMEAD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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