



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265RJOC**

*Company Name:* **BRIGHTWELL PROPERTIES LIMITED**

*Company Number:* **05779125**

*Date of this return:* **12/04/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **48 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RANCHHOD RAMJI**

*Surname:* **JIVRAJ**

*Former names:*

*Service Address:* **7 HILLVIEW CLOSE  
PINNER  
MIDDLESEX  
HA5 4PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RANCHHOD RAMJI**

*Surname:*                **JIVRAJ**

*Former names:*

*Service Address:*        **7 HILLVIEW CLOSE  
PINNER  
MIDDLESEX  
HA5 4PD**

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

*Date of Birth:*    **06/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MANHAR**

*Surname:*                            **PAUN**

*Former names:*

*Service Address:*                **15A EVERSLEIGH ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1NE**

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

*Date of Birth:*    **01/07/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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:* MANHAR PAUN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* RANCHHOD JIVRAJ

## Authorisation

*Authenticated*

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

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