



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/04/2010**

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

*Company Number:* **05779125**

*Date of this return:* **12/04/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **JIVRAJ**

*Former names:*

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

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*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**

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## 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>	<b>N/A</b>		

## 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 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 12/04/2010**

*Name:* **MANHAR PAUN**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 12/04/2010**

*Name:* **RANCHHOD JIVRAJ**

*Address:*

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*Authorisation*

*Authenticated*

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

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