



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDP17TEE

Company Name: **BRIGHTWELL PROPERTIES LIMITED**

Company Number: **05779125**

Date of this return: **12/04/2011**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 2011-04-12
Name: MANHAR PAUN

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-12
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.