Company Name: BRIGHTER PROSPECTS LIMITED

Company Number: 04925512

Date of this return: 08/10/2014

SIC codes: 85410 85590

Company Type: Private company limited by shares

Situation of Registered Office: QUEENS HEAD COTTAGE OLD LONDON ROAD STOCKBRIDGE HAMPSHIRE SO20 6EJ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR MARTIN LEONARD

Surname: LADD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1944 Nationality: BRITISH
Occupation: CEO FINANCE DIR AND MANAGEMENT TRAINING CONSULTANT

Company Director 2

Type: Person
Full forename(s): MR RICHARD DAVID

Surname: SUMMERFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1967 Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR AND CENTRE MANAGER
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 170000
Aggregate nominal value | 170000
Currency | GBP
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFERR ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency | GBP
---|---
Total number of shares | 170000
Total aggregate nominal value | 170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: 170000 ORDINARY shares held at the date of this return
Name: MARTIN LEONARD LADD

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.