

COMPANY SEARCH UK

UK COMPANY INFORMATION REPORT

BRIGHTWATER RETAIL GROUP LIMITED

Company number 09876543

ACTIVE

Ltd · England Wales

REPORT REFERENCE

CSUK-09876543-SAMPLE0001

PREPARED ON

7 August 2026 at 11:05 AEST

PREPARED FOR

CSUK-20260807-SAMPLE

SOURCE

Companies House public register

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COMPANY SUMMARY

COMPANY NAME
BRIGHTWATER RETAIL GROUP LIMITED

COMPANY NUMBER
09876543

COMPANY STATUS
Active

INCORPORATED ON
14 March 2012

COMPANY TYPE
Ltd

JURISDICTION
England Wales

REGISTERED OFFICE ADDRESS
22 Riverside Court, Leeds, LS1 4DY, United Kingdom

NATURE OF BUSINESS (SIC)
47910 Retail sale via mail order houses or via Internet

PREVIOUS COMPANY NAMES
RIVERSIDE APPAREL LIMITED — 14 March 2012 to 5 June 2019

KEY FILING DATES

ACCOUNTING REFERENCE DATE
31/03

LAST ACCOUNTS MADE UP TO
31 March 2025 (Audit Exemption Subsidiary)

NEXT ACCOUNTS DUE
31 December 2026

LAST CONFIRMATION STATEMENT
10 January 2026

NEXT CONFIRMATION STATEMENT DUE
24 January 2027

ACCOUNTS FILING POSITION
NOT OVERDUE

CONFIRMATION STATEMENT POSITION
NOT OVERDUE

REGISTERED CHARGES

TOTAL CHARGES
5

OUTSTANDING
2

SATISFIED
3

CURRENT OFFICERS (2)

HARGREAVES, Emily Jane

DIRECTOR · APPOINTED 12 MAY 2023

NATIONALITY
British

COUNTRY OF RESIDENCE
England

OCCUPATION
Not reported

DATE OF BIRTH
March 1979

CORRESPONDENCE ADDRESS
22 Riverside Court, Leeds, LS1 4DY, United Kingdom

OKAFOR, Daniel

DIRECTOR · APPOINTED 3 SEPTEMBER 2021

NATIONALITY
British

COUNTRY OF RESIDENCE
England

OCCUPATION
Not reported

DATE OF BIRTH
July 1985

CORRESPONDENCE ADDRESS
22 Riverside Court, Leeds, LS1 4DY, United Kingdom

FORMER OFFICERS (6)

NAME	ROLE	APPOINTED	RESIGNED
MERCER, Alison	Secretary	9 February 2016	2 March 2020
WHITFIELD, Robert James	Secretary	2 March 2020	12 May 2023
OSEI, Grace	Director	9 February 2016	18 June 2022
DUNMORE, Peter	Director	14 March 2012	9 February 2016
CHAMBERS, Louise Anne	Director	18 June 2022	3 September 2021
SINGH, Amarjit	Director	14 March 2012	1 October 2018

PERSONS WITH SIGNIFICANT CONTROL (3)

Northbridge Holdings Limited

CORPORATE ENTITY · PERSON WITH SIGNIFICANT CONTROL · ACTIVE

STATUS
Active

NOTIFIED ON
12 May 2023

CEASED ON
—

NATIONALITY
Not reported

SERVICE ADDRESS
22 Riverside Court, Leeds, LS1 4DY, England

NATURE OF CONTROL
Ownership Of Shares 75 To 100 Percent; Voting Rights 75 To 100 Percent; Right To Appoint And Remove Directors

ENTITY DETAILS
Private Limited Company · Companies House · 08765432 · United Kingdom

Mr Thomas William Baxter

INDIVIDUAL · PERSON WITH SIGNIFICANT CONTROL · CEASED

STATUS
Ceased

NOTIFIED ON
6 April 2016

CEASED ON
12 May 2023

NATIONALITY
British

COUNTRY OF RESIDENCE
England

DATE OF BIRTH
April 1968

SERVICE ADDRESS
22 Riverside Court, Leeds, LS1 4DY

NATURE OF CONTROL
Significant Influence Or Control

Mrs Fiona Clare Baxter

INDIVIDUAL · PERSON WITH SIGNIFICANT CONTROL · CEASED

STATUS
Ceased

NOTIFIED ON
6 April 2016

CEASED ON
12 May 2023

NATIONALITY
British

COUNTRY OF RESIDENCE
England

DATE OF BIRTH
September 1970

SERVICE ADDRESS
22 Riverside Court, Leeds, LS1 4DY

NATURE OF CONTROL
Ownership Of Shares 50 To 75 Percent

RECENT FILING HISTORY

Showing the 15 most recent filings from 96 filings on record. Contact us if you require a complete filing-history listing.

DATE	CATEGORY	DESCRIPTION
2 March 2026	Accounts	Accounts With Accounts Type Audit Exemption Subsidiary
18 February 2026	Confirmation Statement	Confirmation statement with updates
18 February 2026	Persons With Significant Control	Change To A Person With Significant Control
4 December 2025	Mortgage	Mortgage Create With Deed With Charge Number Charge Creation Date
4 December 2025	Mortgage	Mortgage Satisfy Charge Full
19 October 2025	Officers	Termination of secretary
19 October 2025	Officers	Appointment of secretary
2 September 2025	Other Filing	(see original document on the public register for details)
2 September 2025	Other Filing	(see original document on the public register for details)
15 July 2025	Resolution	Resolution
3 June 2025	Officers	Appointment of director
3 June 2025	Officers	Termination of director
21 April 2025	Incorporation	Memorandum and articles
30 January 2025	Accounts Filing	(see original document on the public register for details)
30 January 2025	Other Filing	(see original document on the public register for details)

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