



Companies House
— for the record —

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Annual Return

Company Name: **BRYANT HOMES SOUTHERN LIMITED**

Company Number: **00346732**



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Company Details

Period Ending: **15/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATERINA DE FEO**

Address: **42 THE CRESENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND B92 0BP**

Director 1:

Name: **MR. PETER ROBERT ANDREW** *Address:* **WYCHBURY HOUSE
12 BEANACRE ROAD
HOOK NORTON
BANBURY
OXFORDSHIRE
ENGLAND OX15 5UA**

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **REGIONAL MANAGING DIRECTOR**

Director 2:

Name: **MR DAVID STEPHEN GEORGE** *Address:* **20 CRAIL CLOSE
WOKINGHAM
BERKSHIRE RG41 2PZ**

Date of Birth: **14/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MALCOLM JOHN PINK** *Address:* **FIRS FARM HOUSE
AMPNEY CRUCIS
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND GL7 5RY**

Date of Birth: **22/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2006

Name: **BRYANT GROUP SERVICES LIMITED**

Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND B91 3ES**

Shareholding 2:

99999 ORDINARY Shares held as at 15/11/2006

Name: **BRYANT HOMES LIMITED**

Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND B91 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**