



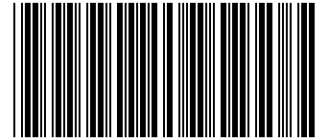
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRYANT HOMES SOUTH WEST LIMITED**

Company Number: **00533026**



X74SUKP3

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

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 JONATHAN MALCOLM CRAY** *Address:* **60 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 9JX**

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER PHILIP WATTS** *Address:* **HALYCON LODGE
FIELD CLOSE
UFTON
LEAMINGTON SPA
WARWICKSHIRE CV33 9PU**

Date of Birth: **31/10/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2000	GBP2000.00
TOTALS	2000	GBP2000.00

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:

1999 ORDINARY Shares held as at 15/11/2006

Name:

BRYANT HOMES SOUTHERN LIMITED

Address:

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

Authorisation

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