



Companies House

AR01 (ef)

Annual Return



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X4G8CRY3

Company Name: **Bryant & Hocknell Limited**

Company Number: **00679612**

Date of this return: **15/09/2015**

SIC codes: **47599**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19/21 GLODDAETH STREET
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **HOCKNELL**

Former names:

Service Address: **NEVELE GANNOCK PARK WEST
DEGANWY
NORTH WALES
UNITED KINGDOM
LL31 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HOCKNELL**

Former names:

Service Address: **10 HARLECH ROAD
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 1RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**

Occupation: **FURNITURE SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **HOCKNELL**

Former names:

Service Address: **NEVELE GANNOCK PARK WEST
DEGANWY
NORTH WALES
UNITED KINGDOM
LL31 9HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1923** *Nationality:* **BRITISH**

Occupation: **FURNITURE SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **HOCKNELL**

Former names:

Service Address: **18 HOWARD ROAD
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 1EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**

Occupation: **FURNITURE SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE HAS A VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **833 ORDINARY shares held as at the date of this return**
Name: **BRIAN HOCKNELL**

Shareholding 2 : **834 ORDINARY shares held as at the date of this return**
Name: **EDWARD HOCKNELL**

Shareholding 3 : **833 ORDINARY shares held as at the date of this return**
Name: **PHILIP HOCKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.