



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **BRYANT PROPERTIES DEVELOPMENTS LIMITED**

Company Number: **01142257**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR BEECH
HOUSE
551 AVEBURY
BOULEVARD
MILTON KEYNES
MK9 3DR**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY CARR**

Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Director 1 :

Name: **BRYANT GROUP SERVICES
LIMITED**

Address: **80 NEW BOND STREET
LONDON
W1S 1SB**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **BRYANT PROPERTIES
LIMITED**

Address: **SECOND FLOOR BEECH HOUSE
551 AVEBURY BOULEVARD
MILTON KEYNES
MK9 3DR**

Date of Birth:

Nationality:

British

Occupation:

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name: **BRYANT GROUP SERVICES LIMITED**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 15/11/2008

Name: **BRYANT PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**