



Companies House
— for the record —

AR01 (ef)

Annual Return



XDWKOFNG

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BRYANT PROPERTIES DEVELOPMENTS LIMITED**

Company Number: **01142257**

Date of this return: **15/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 PIRIES PLACE HORSHAM WEST SUSSEX ENGLAND RH12 1EH

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

Service Address: **HOMESTEAD SCOTLAND STREET STOKE BY NAYLAND
COLCHESTER CO6 4QF**

Company Director 2

Type: **Corporate**
Name: **BRYANT GROUP SERVICES LIMITED**
Registered or principal address: **80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1271508**

Company Director 3

Type: **Corporate**
Name: **BRYANT PROPERTIES LIMITED**
Registered or principal address: **80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1124127**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2009

Name:

BRYANT GROUP SERVICES LIMITED

Address:

Shareholding 2:

99 ORDINARY Shares held as at 15/11/2009

Name:

BRYANT PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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