



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **Bryad Developments Limited**

Company Number: **01226001**

Date of this return: **15/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Single Alternative Inspection Location (SAIL)

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

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LORRAINE**

Surname: **ATTERBURY**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

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

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL ANDREW**

Surname: **LONNON**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IN THE CASE OF A CORPORATION IS PRESENT BY REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH 'A' SHARE OR 'B' SHARE OF WHICH HE IS THE HOLDER. THE CHAIRMAN OF A GENERAL MEETING SHALL NOT BE ENTITLED TO A SECOND OR CASTING VOTE.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IN THE CASE OF A CORPORATION IS PRESENT BY REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH 'A' SHARE OR 'B' SHARE OF WHICH HE IS THE HOLDER. THE CHAIRMAN OF A GENERAL MEETING SHALL NOT BE ENTITLED TO A SECOND OR CASTING VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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-A shares held as at the date of this return
Name: BRYANT GROUP SERVICES LIMITED

Shareholding 2 : 499 ORDINARY-A shares held as at the date of this return
Name: BRYANT HOMES SOUTHERN LIMITED

Shareholding 3 : 500 ORDINARY-B shares held as at the date of this return

Name:

BRYANT HOMES SOUTHERN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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