



Companies House

**AR01** (ef)

**Annual Return**



X4KAKNJS

Received for filing in Electronic Format on the: **16/11/2015**

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*Company Name:* **Bryad Developments Limited**

*Company Number:* **01226001**

*Date of this return:* **15/11/2015**

*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:*

**42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **CLAPHAM**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN RICHARD**

*Surname:*                           **CLAPHAM**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*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:* **\*\*/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* BRYANT GROUP SERVICES LIMITED

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

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

Name:

BRYANT HOMES SOUTHERN LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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