



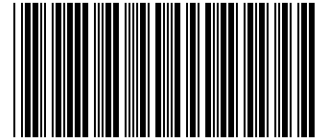
Companies House
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Annual Return

Company Name: **BRYANT CONSTRUCTION SOUTHERN LIMITED**

Company Number: **01271613**



X33IDV81

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**41 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1TR**

Register of
Members Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
B91 3ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANDREW LONNON**

Address: **78 LONG DRIVE
SOUTH RUISLIP
MIDDLESEX HA4 0HP**

Director 1:

Name: **TIMOTHY PEACH**
Date of Birth: **18/05/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **39 SYKE GREEN
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3BS**

Director 2:

Name: **GEORGE HENRY RESTALL** *Address:* **37 CHESSFIELD PARK**
Date of Birth: **21/02/1970** **LITTLE CHALFONT**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 6RU**
Occupation: **ACCOUNTANT**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 15/11/2007

Name: **BRYANT CONSTRUCTION LIMITED**

Address: **41 CLARENDON ROAD**
WATFORD
HERTFORDSHIRE WD17 1TR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**