

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1459235

Company Name in full

Bryant Construction Limited

Date of this return

The information in this return is made up to

Day	Month	Year
1	5	1 1 2 0 0 4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day	Month	Year
1	5	1 1 2 0 0 5

Registered Office

Show here the address at the date of this return.

41 Clarendon Road

Any change of
registered office **must**
be notified on form
287.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD17 1TR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2 Princes Way

Post town Solihull

County / Region West Midlands

UK Postcode B91 3ES

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr.

Forename(s)

Michael Andrew

Surname

Lonnon

Address

78 Long Drive, South Ruislip, Middlesex

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

England

UK Postcode

HA4 0HP

Country

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	2
		0	6
		1	9
		6	4
	Forename(s)	Anthony Oliver	
	Surname	Bickerstaff	
Address	4 Spencer Walk		
	Post town	Rickmansworth	
	County / Region	Herts	UK Postcode WD3 4EE
	Country	England	Nationality British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	9
		0	1
		1	9
		5	5
	Forename(s)	Robert William	
	Surname	Meredith	
Address	17 Chauson Grove		
	Post town	Solihull	
	County / Region	West Midlands	UK Postcode B91 3YQ
	Country	England	Nationality British
Business occupation	Customer Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	8
		0	5
		1	9
		5	8
	Forename(s)	Timothy	
	Surname	Peach	
Address	39 Syke Green		
	Post town	Scarcroft	
	County / Region	Leeds	UK Postcode
			LS14 3BS
	Country	England	Nationality
			British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6
		0	8
		1	9
		5	8
	Forename(s)	Crispin Alexander	
	Surname	Rowell	
Address	Tudor Cottage, Burroughs Grove		
	Post town	Marlow	
	County / Region	Buckinghamshire	UK Postcode
			SL7 3RD
	Country	England	Nationality
			British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	500,000	£500,000.00
Totals	500,000	500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

19.11.04

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1459235

Company Name in full

Bryant Construction Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bryant Construction Group Limited Address 41 Clarendon Road, Watford, Hertfordshire, England UK postcode WD17 1TR	£1.00 Ordinary Shares Held 500,000		
Name Address UK postcode			
Name Address UK postcode			