



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

NW
600X46
357446

Company Number 2144991

Company Name in full Bryant Homes Weald Limited

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 1 1 / 2 0 0 1

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 2

Registered Office

Show here the address at the date of
this return.

POPES MANOR

MURRELL HILL LANE, BINFIELD

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

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

R G 4 2 4 D A

Principal business activities

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

7499

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



COMPANIES HOUSE 12/12/01
Form revised September 1999

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
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

CRANMORE HOUSE
CRANMORE BOULEVARD
Post town SOLIHULL
County / Region WEST MIDLANDS UK Postcode B 9 0 4 S D

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 here where it is kept.

NONE HELD
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MR.

Forename(s) JONATHAN PHILIP

Surname(s) HASTINGS

Address 7 HANGER COURT

HANGER GREEN

Post town LONDON

County / Region UK Postcode W 5 3 E R

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS													
		Day	Month	Year											
Date of birth		2	3	/	0	7	/	1	9	5	2				
Forename(s)		HELEN MAUD													
Surname		DUNSTAN													
Address		THREE BIRCHES, FOREST LANE													
		HIGHTOWN HILL													
Post town		RINGWOOD													
County / Region		HAMPSHIRE					UK Postcode		B	H	2	4	3	H	F
Country		ENGLAND					Nationality		BRITISH						
Business occupation		DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR													
		Day	Month	Year											
Date of birth		1	4	/	0	2	/	1	9	5	2				
Forename(s)		DAVID STEPHEN													
Surname		GEORGE													
Address		20 CRAIL CLOSE													
Post town		WOKINGHAM													
County / Region		BERKSHIRE					UK Postcode		R	G	1	1	2	P	Z
Country		ENGLAND					Nationality		BRITISH						
Business occupation		DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 2 / 0 3 / 1 9 5 4

Forename(s) MALCOLM JOHN

Surname PINK

Address THE OLD POST HOUSE, POUND TREE

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

Post town AMPNEY CRUCIS

County / Region CIRENCESTER

UK Postcode G L 7 5 R R

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

ORD £1 EACH	100	£ 100.00
Totals	100	£ 100.00

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

☐

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

20/12/2001

† 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

(enter number)

continuation sheets.

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

GROUP SECRETARIAT, VENTURE HOUSE, 42-54 LONDON ROAD, STAINES, TW18 4HF

Tel 01784 428 650

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2144991

Company Name in full Bryant Homes Weald 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRYANT GROUP SERVICES LIMITED Address CRANMORE HOUSE, CRANMORE BOULEVARD, VENTURE HOUSE, 42-54 LONDON ROAD, STAINES, MIDDX. SOLIHULL, ENGLAND UK Postcode TW18 4HF B90 4SD.	ORD £1 EACH 1		
Name BRYANT HOMES SOUTHERN LIMITED Address POPES MANOR, MURRELL HILL LANE, BINFIELD, BRACKNELL, BERKSHIRE UK Postcode RG4 2 4DA	ORD £1 EACH 99		
Name Address UK Postcode			