



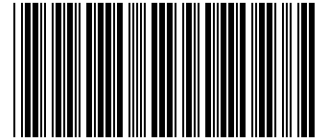
Companies House
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Annual Return

Company Name: **BRYANT HOMES WEALD LIMITED**

Company Number: **02144991**



X4EG8VEC

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

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: **JAMES JOHN JORDAN**

Address: **GROSVENOR HOUSE
2 CHURCH LANE
STANFORD ON AVON
NORTHAMPTON
UNITED KINGDOM NN6 6JP**

Director 1:

Name: **JONATHAN MALCOLM
CRAY**

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **60 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9JX**

Director 2:

Name: **JONATHAN CHARLES MURRIN** *Address:* **10 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JU**
Date of Birth: **22/10/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED 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	100	GBP100
TOTALS	100	GBP100

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:

1 ORDINARY Shares held as at 15/11/2007

Name: **BRYANT GROUP SERVICES LIMITED**

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

Shareholding 2:

99 ORDINARY Shares held as at 15/11/2007

Name: **BRYANT HOMES SOUTHERN LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**