Companies House
— for the record —

# 363a(ef)

## Annual Return

*Company Name:* **BRYANT CONSTRUCTION CENTRAL LIMITED**

*Company Number:* **02413836**

*Received for filing in Electronic Format on the:* **21/11/2005**

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## Company Details

*Period Ending:* **15/11/2005**

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

*Principal Business Activities:*

*SIC Codes*
**4521**

| *Registered Office: Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **41 CLARENDON ROAD**<br>**WATFORD**<br>**HERTFORDSHIRE**<br>**ENGLAND**<br>**WD17 1TR** | **2 PRINCES WAY**<br>**SOLIHULL**<br>**WEST MIDLANDS**<br>**ENGLAND**<br>**B91 3ES** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **MR. MICHAEL ANDREW LONNON** *Address:* **78 LONG DRIVE**
**SOUTH RUISLIP**
**MIDDLESEX**
**ENGLAND**
**UNITED KINGDOM HA4 0HP**

*Director 1:*

| | | | |
|---|---|---|---|
| *Name:* | **MR ANTHONY OLIVER BICKERSTAFF** | *Address:* | **4 SPENCER WALK RICKMANSWORTH HERTS ENGLAND WD3 4EE** |
| *Date of Birth:* | **02/06/1964** | | |
| *Nationality:* | **BRITISH** | | |
| *Occupation:* | **FINANCE DIRECTOR** | | |

*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **MR CRISPIN ALEXANDER ROWELL** | *Address:* | **TUDOR COTTAGE BURROUGHS GROVE MARLOW BUCKINGHAMSHIRE ENGLAND SL7 3RD** |
| *Date of Birth:* | **26/08/1958** | | |
| *Nationality:* | **BRITISH** | | |
| *Occupation:* | **DIRECTOR** | | |

## *Share Capital*

*Issued Share Capital Details:*

| *Class of share* | *Number of shares issued* | *Aggregate nominal value of issued shares* |
|---|---|---|
| **ORDINARY** | **500000** | **GBP500000.00** |
| *TOTALS* | **500000** | **GBP500000.00** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, 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 15/11/2005**

*Name:* **BRYANT CONSTRUCTION LIMITED**

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

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**