



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537T7XD**

*Company Name:* **BRYANT SYMONS TECHNOLOGIES LIMITED**

*Company Number:* **02906616**

*Date of this return:* **31/01/2016**

*SIC codes:* **28990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 4B GUNBY ROAD INDUSTRIAL  
ESTATE  
SEWSTERN  
GRANTHAM LINCOLNSHIRE  
NG33 5RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA CLAIRE**

*Surname:* **SLACK**

*Former names:*

*Service Address:* **2 SCHOOL LANE  
BUCKMINSTER  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 5RZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD ARTHUR**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **10 TIMBER HILL  
SEWSTERN  
GRANTHAM  
LINCOLNSHIRE  
NG33 5RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SAMANTHA CLAIRE**

*Surname:* **SLACK**

*Former names:*

*Service Address:* **2 SCHOOL LANE  
BUCKMINSTER  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 5RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CARRY RIGHTS OF DIVIDEND EACH SHARE ENTITLES SHARE HOLDERS TO VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **450 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2016-01-16**  
**250 shares transferred on 2016-01-16**

*Name:* **DONALD ARTHUR LEE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ARTHUR LEE**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA SLACK**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER CURRIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.