



Companies House
— for the record —

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Annual Return



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Company Name: **BRYANT GROUP LEASING LIMITED**

Company Number: **03127918**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
W1S 1SB**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **CHRISTOPHER CARNEY** *Address:* **5 RUXLEY RIDGE
CLAYGATE SURREY
KT10 0HZ**

Date of Birth: **14/05/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RAYMOND ANTHONY
PEACOCK** *Address:* **9 GROSVENOR ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 1EY**

Date of Birth: **27/08/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 15/11/2008

Name: **BRYANT GROUP SERVICES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name: **TAYLOR WIMPEY DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**