



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRYANT GROUP LEASING LIMITED**

Company Number: **03127918**

Date of this return: **15/11/2009**

SIC codes: **7110**

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

Situation of Registered Office: **80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. MICHAEL ANDREW**

Surname: **LONNON**

Former names:

Service Address: **78 LONG DRIVE SOUTH RUISLIP MIDDLESEX ENGLAND
ENGLAND HA4 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **INNISFAIL CARCLEW ROAD MYLOR DOWNS
FALMOUTH CORNWALL UNITED KINGDOM TR11
5UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CARNEY**

Former names:

Service Address: **5 RUXLEY RIDGE CLAYGATE SURREY UNITED
KINGDOM KT10 0HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

999 ORDINARY Shares held as at 15/11/2009

Name:

BRYANT GROUP SERVICES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2009

Name:

TAYLOR WIMPEY DEVELOPMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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