



Companies House
— for the record —

AR01 (ef)

Annual Return



XDWKJFNB

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BRYANT HOMES TECHNICAL SERVICES LIMITED**

Company Number: **03188552**

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

SIC codes: **4521**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 PIRIES PLACE HORSHAM WEST SUSSEX ENGLAND RH12 1EH

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

Service Address: **HOMESTEAD SCOTLAND STREET STOKE BY NAYLAND
COLCHESTER CO6 4QF**

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	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY SUBJECT TO ANY RIGHTS OR RESTRICTIONS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE 1 VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

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:

1 ORDINARY Shares held as at 15/11/2009

Name:

BRYANT GROUP SERVICES LIMITED

Address:

Shareholding 2:

99 ORDINARY Shares held as at 15/11/2009

Name:

BRYANT HOMES 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.