



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRYANT BROTHERS PRODUCTIONS LIMITED**

*Company Number:* **04132146**

*Date of this return:* **21/12/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **ANCHOR HOUSE 2 MARKET PASSAGE  
HASTINGS  
EAST SUSSEX  
TN34 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **149 MAPLE ROAD  
SURBITON  
SURREY  
KT6 4BB**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : 10 ORDINARY A shares held as at the date of this return  
*Name:* NICHOLAS BRYANT

*Shareholding 2* : 10 ORDINARY A shares held as at the date of this return  
*Name:* RUSSELL BRYANT

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

*Name:*                    **DAVID BRYANT**

*Shareholding 4*        : **60 ORDINARY A shares held as at the date of this return**

*Name:*                    **DAVID BRYANT**

*Shareholding 5*        : **10 ORDINARY A shares held as at the date of this return**

*Name:*                    **PENELOPE BERNSTOCK**

*Shareholding 6*        : **10 ORDINARY A shares held as at the date of this return**

*Name:*                    **PAUL BRYANT**

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### *Authorisation*

*Authenticated*

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

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