



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bryant Brothers Productions Limited**

Company Number: **04132146**

Date of this return: **21/12/2013**

SIC codes: **59111**

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

Situation of Registered Office: **57 ASHBURNHAM ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BRYANT**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BRYANT**

Former names:

Service Address: **57 ASHBURNHAM ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5JL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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: PENELOPE BERNSTOCK

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: DAVID BRYANT

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

Name: **DAVID BRYANT**

Shareholding 4 : **10 ORDINARY A shares held as at the date of this return**

Name: **NICHOLAS BRYANT**

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

Name: **PAUL BRYANT**

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

Name: **RUSSELL BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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