



Companies House

**AR01** (ef)

**Annual Return**



X4KIINJS

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*Company Name:* **BRYANT PHARMACY LIMITED**

*Company Number:* **05601586**

*Date of this return:* **24/10/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **29 WOODSIDE ROAD  
PARKSTONE  
POOLE  
DORSET  
BH14 9JH**

## Single Alternative Inspection Location (SAIL)

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

SUITE 8 BOURNE GATE  
25 BOURNE VALLEY ROAD  
POOLE  
DORSET  
ENGLAND  
BH12 1DY

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **TRACY JANE**

Surname: **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**

Occupation: **PHARMACIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TRACY JANE**

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**

Occupation: **TEACHER/PHARMACY  
ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 shares held as at the date of this return  
*Name:* TRACY BRYANT

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID 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.