



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M BRYANT CONSULTING LIMITED**

Company Number: **06307692**

Date of this return: **09/07/2012**

SIC codes: **82110**

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

Situation of Registered Office: **6 PHEASANTS WAY
RICKMANSWORTH
WD3 7ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET DYMPHNA**

Surname: **BRYANT**

Former names:

Service Address: **6 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BRYANT**

Former names:

Service Address: **6 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 2ES**

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

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MARGARET DYMPHNA

Surname: BRYANT

Former names:

Service Address: 6 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 7ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1961 *Nationality:* BRITISH
Occupation: HR CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: MARGARET BRYANT

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ADRIAN 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.