



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **M BRYANT BUILDERS LIMITED**

Company Number: **06318718**

Date of this return: **20/07/2015**

SIC codes: **43290**

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

Situation of Registered Office: **4 STATION COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
WS11 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE LOUISE**

Surname: **BRYANT**

Former names:

Service Address: **28 BARROW CLOSE
WALSALL
ENGLAND
WS9 9BS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **BRYANT**

Former names:

Service Address: **28 BARROW CLOSE
WALSALL
ENGLAND
WS9 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & CAPITAL DISTRIBUTIONS.

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 20/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK IAN 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.