



Companies House

AR01 (ef)

Annual Return



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X49VELOO

Company Name: **A P BRYANT ELECTRICAL LIMITED**

Company Number: **06623323**

Date of this return: **18/06/2015**

SIC codes: **43210**

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

Situation of Registered Office: **127 BROOM HILL
COOKHAM
NEAR MAIDENHEAD
BERKSHIRE
SL6 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTINA**

Surname: **BRYANT**

Former names:

Service Address: **127 BROOM HILL
COOKHAM
NEAR MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRYANT**

Former names:

Service Address: **127 BROOM HILL
COOKHAM
NEAR MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARTINA**

Surname: **BRYANT**

Former names:

Service Address: **127 BROOM HILL
COOKHAM
NEAR MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1978** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRYANT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTINA 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.