



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYANT WEST CONSULTING LIMITED**

Company Number: **07486359**

Date of this return: **10/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **112B HIGH ROAD
ILFORD
ESSEX
IG1 1BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): MRS SUSAN ANNE

Surname: BRYANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1955** Nationality: **BRITISH**

Occupation: PA

Company Director **3**

Type: **Person**
Full forename(s): CAROL ANNE

Surname: WEST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: HERTFORDSHIRE

Date of Birth: ****/03/1962** Nationality: **BRITISH**

Occupation: PA

Company Director 4

Type: **Person**

Full forename(s): **MR. DAVID FREDERICK HAROLD**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HERTFORDSHIRE**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 10/01/2016 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 : 250 A shares held as at the date of this return
Name: STEPHEN BRYANT

Shareholding 2 : 250 A shares held as at the date of this return
Name: CAROL WEST

Shareholding 3 : 250 A shares held as at the date of this return
Name: SUSAN BRYANT

Shareholding 4 : 250 A shares held as at the date of this return
Name: DAVID WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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