

Annual Return

Company Name: JAMES BRYAN ESTATES LIMITED

Company Number: 09576942

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Company Name: JAMES BRYAN ESTATES LIMITED

Company Number: 09576942

Date of this return: **06/05/2016**

Sic Codes: 68310

Company Type: Private company limited by shares

Situation of 23 BACHELOR GARDENS HARROGATE

Registered Office: ENGLAND HG1 3EL

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR JAMES MICHAEL

Surname: BRYAN

Service Address: 23 BACHELOR GARDENS HARROGATE

ENGLAND HG13EL

Company Director 1

Type: Person

Full Forename(s): MR JAMES MICHAEL

Surname: BRYAN

Service Address: 23 BACHELOR GARDENS HARROGATE

ENGLAND HG13EL

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1985 Nationality: ENGLISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | | |
| | | Total aggregate nominal | 1 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: JAMES MICHAEL BRYAN

Authorisation

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This form was authorised by one of the following:

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

