Companies House
— for the record —

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **22/11/2013**

| | |
|---|---|
| *Company Name:* | **Bryant Homes Scotland Limited** |
| *Company Number:* | **SC148500** |
| *Date of this return:* | **15/11/2013** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT C GROUND FLOOR CIRRUS GLASGOW AIRPORT BUSINESS PARK<br>MARCHBURN DRIVE<br>ABBOTSINCH<br>PAISLEY<br>SCOTLAND<br>PA3 2SJ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD**
**HIGH WYCOMBE**
**BUCKINGHAMSHIRE**
**UNITED KINGDOM**
**HP12 3NR**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. PETER ROBERT**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD**
**HIGH WYCOMBE**
**BUCKINGHAMSHIRE**
**UNITED KINGDOM**
**HP12 3NR**

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

*Date of Birth:* **12/04/1959** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL MANAGING DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR. MICHAEL ANDREW**

*Surname:* **LONNON**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD**
**HIGH WYCOMBE**
**BUCKINGHAMSHIRE**
**UNITED KINGDOM**
**HP12 3NR**

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

*Date of Birth:* **14/01/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **500000** |
| | | *Aggregate nominal value* | **500000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **500000** |
| | | *Total aggregate nominal value* | **500000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **BRYANT GROUP SERVICES LIMITED**

*Shareholding 2* : **499999 ORDINARY shares held as at the date of this return**
*Name:* **BRYANT HOMES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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