



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYANT PROJECT SERVICES LIMITED**

Company Number: **04409485**

Date of this return: **04/04/2015**

SIC codes: **71112**

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

Situation of Registered Office: **4 KINGSDOWN ROAD
KINGSDOWN
DEAL
KENT
CT14 8AP**

Officers of the company

Company Secretary 1

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

Surname: **BRYANT**

Former names:

Service Address: **4 KINGSDOWN ROAD
KINGSDOWN
DEAL
KENT
ENGLAND
CT14 8AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **BRYANT**

Former names:

Service Address: **4 KINGSDOWN ROAD
KINGSDOWN
DEAL
KENT
ENGLAND
CT14 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **BRYANT**

Former names:

Service Address: **4 BEACH MEWS KINGSDOWN ROAD
KINGSDOWN
DEAL
KENT
ENGLAND
CT14 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

FULL RIGHTS ARE ATTACHED TO THE ORDINARY SHARES

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 04/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NIGEL BRYANT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA 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.