



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLFORD BRYANT BUSINESS ADVISORS LTD**

*Company Number:* **07105478**

*Date of this return:* **13/12/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ALLFORD BRYANT LOTMEAD BUSINESS PARK  
WANBOROUGH  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN4 0UY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SHEILA JANE**

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JEFF**

Surname: **MOTTO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ISRAR**

*Surname:*                         **CHAUDRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* NORMAN YOUNGER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2011-12-02  
*Name:* ANDREW BRYANT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2011-12-02  
*Name:* SHEILA BRYANT

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* LEADING RESOLUTIONS LTD

## *Authorisation*

*Authenticated*

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

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