



Companies House

for the record
Company Name

BRYANTS NURSERIES LIMITED

363s Annual Return

Lloyds
£15
004819

Company Type
Private Company Limited By Shares

Company Number
640145

Information extracted from
Companies House records on
4th January 2002

Section 1: Company details



Ref: 640145/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Water Lane
Bovingdon
Herts HP3 0NA

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
St Martins House
31-35 Clarendon Road
Watford
Hertfordshire WD17 1JF

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
0112	Grow vegetables & nursery products
5122	Wholesale of flowers and plants

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charles BRYANT Address Meadow Farm Shantock Lane Bovington Hertfordshire HP3 0NG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles BRYANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peggy Doreen BRYANT Address Tanglewood Water Lane Bovington Hemel Hempstead Hertfordshire HP3 0NA	Name <u>PEGGY DOREEN BRYANT</u> Address <u>TANGLE WOOD, WATER LANE,</u> <u>BOVINGTON, HERTS</u> <u>HP3 0NA</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peggy Doreen BRYANT ceased to be secretary (if applicable) <u>05/02/2001</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles BRYANT Address Meadow Farm Shantock Lane Bovington Hertfordshire HP3 0NG Date of birth 19/06/1926 Nationality British Occupation Nurseryman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Paul BRYANT Address Elmcote Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 14/09/1957 Nationality British Occupation Nurseryman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Paul BRYANT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael William Daniel BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 21/03/1951 Nationality British Occupation Nurseryman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael William Daniel BRYANT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peggy Doreen BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 03/06/1924 Nationality British Occupation Married Woman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peggy Doreen BRYANT ceased to be director (if applicable) 05, 02, 2001

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard John BRYANT Address Scott House 22 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED Date of birth 17/12/1954 Nationality British Occupation Nurseryman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Daniel BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 29/11/1921 Nationality British Occupation Nurseyman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Daniel BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Charles Alfred BRYANT		Name _____		Shares transferred by Charles Alfred BRYANT	
		Address _____			
Address Meadow Farm, Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG		UK Postcode _____			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number	2500	Number	3000	Class	ORDINARY
				Number	_____
				Date of transfer	___/___/___
				Date of transfer	___/___/___
> Shareholder Name Mr Ian Paul BRYANT		Name _____		Shares transferred by Mr Ian Paul BRYANT	
		Address _____			
Address Elmcote Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA		UK Postcode _____			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number	1000	Number	1250	Class	_____
				Number	_____
				Date of transfer	___/___/___
				Date of transfer	___/___/___
> Shareholder Name Mavis Irene BRYANT		Name _____		Shares transferred by Mavis Irene BRYANT	
		Address _____			
Address Meadow Farm, Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG		UK Postcode _____			
Shares held Class Ordinary		Shares held Class —			
Number	500	Number	NIL	Class	ORDINARY
				Number	500
				Date of transfer	01/02/2001
				Date of transfer	___/___/___

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael William Daniel BRYANT		Name _____		Shares transferred by Mr Michael William Daniel BRYANT		
		Address _____				
Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class ORDINARY	Number 1250	Class _____	Number _____	Date of transfer _ / _ / _
> Shareholder Name Mrs Peggy Doreen BRYANT		Name _____		Shares transferred by Mrs Peggy Doreen BRYANT		
		Address _____				
Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class —	Number NIL	Class ORDINARY	Number 500	Date of transfer 8 / 03 / 2001
> Shareholder Name Mr Richard John BRYANT		Name _____		Shares transferred by Mr Richard John BRYANT		
		Address _____				
Address Scott House 22 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ / _ / _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William Daniel BRYANT		Name _____		Shares transferred by Mr William Daniel BRYANT		
Address Tanglewood Water Lane Bovington Hemel Hempstead Hertfordshire HP3 0NA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
	Number 2500		Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

(X)

Signature

[Signature]
(Director / Secretary)

Date

24/01/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/1/2002 If you are making this return up to an earlier date, please give the date here

N/A - / - / -

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th January 2003** please give the new date here:

N/A - / - / -

4. Where to send this form

✓

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 004319

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HILLIER HOPKINS (SB/DC) Telephone number *inc code* 01923 232938

Address

ST MARTINS HOUSE

DX number *if applicable*

51522

31-35 CLARENDON ROAD

DX exchange

WATFORD HERTS

WATFORD 2

Postcode

WD17 1SF