



**Companies House**

— for the record —

Company Name

**BRYANTS NURSERIES LIMITED**

## 363s Annual Return

005601/15

Company Type

**Private Company Limited By Shares**

Company Number

**640145**

Information extracted from  
Companies House records on  
**27th December 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33  
COMPANIES HOUSE

0413  
30/01/03

### Section 1: Company details

Ref: 640145/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Water Lane</b> <b>Bovingdon</b> <b>Herts HP3 0NA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>St Martins House</b> <b>31-35 Clarendon Road</b> <b>Watford</b> <b>Hertfordshire WD17 1JF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0112</b></td> <td><b>Grow vegetables &amp; nursery products</b></td> </tr> <tr> <td><b>5122</b></td> <td><b>Wholesale of flowers and plants</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0112</b>	<b>Grow vegetables &amp; nursery products</b>	<b>5122</b>	<b>Wholesale of flowers and plants</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Charles BRYANT</b></p> <p><b>Address</b>  <b>Meadow Farm</b>  <b>Shantock Lane</b>  <b>Bovingdon</b>  <b>Hertfordshire</b>  <b>HP3 0NG</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Charles BRYANT ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Charles BRYANT</b></p> <p><b>Address</b>  <b>Meadow Farm</b>  <b>Shantock Lane</b>  <b>Bovingdon</b>  <b>Hertfordshire</b>  <b>HP3 0NG</b></p> <p><b>Date of birth</b>    19/06/1926</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Nurseryman</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Charles BRYANT ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Paul BRYANT</b>   <b>Address</b> <b>Elmcote Water Lane</b> <b>Bovingdon</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP3 0NA</b>   <b>Date of birth</b> 14/09/1957  <b>Nationality</b> British  <b>Occupation</b> Nurseryman	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Paul BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael William Daniel BRYANT</b>   <b>Address</b> <b>Tanglewood Water Lane</b> <b>Bovingdon</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP3 0NA</b>   <b>Date of birth</b> 21/03/1951  <b>Nationality</b> British  <b>Occupation</b> Nurseryman	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael William Daniel BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard John BRYANT</b>  <b>Address</b> <b>Scott House 22 Chesham Road</b> <b>Bovingdon</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP3 0ED</b>  <b>Date of birth</b> 17/12/1954  <b>Nationality</b> British  <b>Occupation</b> Nurseryman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>William Daniel BRYANT</b>  <b>Address</b> <b>Tanglewood Water Lane</b> <b>Bovingdon</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP3 0NA</b>  <b>Date of birth</b> 29/11/1921  <b>Nationality</b> British  <b>Occupation</b> Nurseyman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Daniel BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Charles Alfred BRYANT</p> <p>Address Meadow Farm, Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG</p> <p>Shares held Class Ordinary      Number 2500</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                  Number</p> <p>_____ _____</p>	<p>Shares transferred by Charles Alfred BRYANT</p> <p>Class       Number     Date of transfer</p> <p>_____ _____</p>
<p>&gt; Shareholder Name Mr Ian Paul BRYANT</p> <p>Address Elmcote Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA</p> <p>Shares held Class Ordinary      Number 1000</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                  Number</p> <p>_____ _____</p>	<p>Shares transferred by Mr Ian Paul BRYANT</p> <p>Class       Number     Date of transfer</p> <p>_____ _____</p>
<p>&gt; Shareholder Name Mavis Irene BRYANT</p> <p>Address Meadow Farm, Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG</p> <p>Shares held Class Ordinary      Number 500</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                  Number</p> <p>_____ _____</p>	<p>Shares transferred by Mavis Irene BRYANT</p> <p>Class       Number     Date of transfer</p> <p>_____ _____</p>

Current details			Amended details		Shares transferred		
>	Shareholder Name Mr Michael William Daniel BRYANT		Name		<b>Shares transferred by</b> <b>Mr Michael William Daniel BRYANT</b>  <div> Class      Number      Date of transfer </div> <div> _____ _____ __/__/____ </div> <div> _____ _____ __/__/____ </div>		
	Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA		Address				
			UK Postcode	_____			
	Shares held Class Ordinary	Number 1000	Shares held Class	Number _____			
>	Shareholder Name Mrs Peggy Doreen BRYANT		Name		<b>Shares transferred by</b> <b>Mrs Peggy Doreen BRYANT</b>  <div> Class      Number      Date of transfer </div> <div> _____ _____ __/__/____ </div> <div> _____ _____ __/__/____ </div>		
	Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA		Address				
			UK Postcode	_____			
	Shares held Class Ordinary	Number 500	Shares held Class	Number _____			
>	Shareholder Name Mr Richard John BRYANT		Name		<b>Shares transferred by</b> <b>Mr Richard John BRYANT</b>  <div> Class      Number      Date of transfer </div> <div> _____ _____ __/__/____ </div> <div> _____ _____ __/__/____ </div>		
	Address Scott House 22 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED		Address				
			UK Postcode	_____			
	Shares held Class Ordinary	Number 2000	Shares held Class	Number _____			

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



**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.

Signature

*San Bryant*  
(Director / Secretary)

Date

20/01/2003

*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 **20/1/2003** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*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 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_