



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AQPXGDZE* 328
COMPANIES HOUSE 19/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 20 | 01 | 99 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
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| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

WATER LANE
BOVINGDON

HERTS HP3 0NA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS
5122 WHOLESALE OF FLOWERS AND PLANTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

LB
003418
K15

363s

Annual Return

of company number 00640145

J

company name
BRYANTS NURSERIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

ST MARTINS HOUSE
31-35 CLARENDON ROAD
WATFORD
HERTFORDSHIRE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PEGGY DOREEN
BRYANT
TANGLEWOOD WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES ALFRED
BRYANT
MEADOW FARM SHANTOCK LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NG

Day Month Year

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Date of any change.

Date of Birth:- 19/06/26

Nat:BRITISH

Occ:NURSERYMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors-- continued

Particulars.

IAN PAUL
BRYANT
ELMCOTE WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 ONA

Date of Birth:- 14/09/57

Nat:BRITISH

Occ:NURSERYMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAVIS IRENE
BRYANT
MEADOW FARM SHANTOCK LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 ONG

Date of Birth:- 11/05/28

Nat:BRITISH

Occ:MARRIED WOMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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| 2 | 9 | 1 | 0 | 9 | 8 |
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Date of any change.

Day Month Year

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| 2 | 9 | 1 | 0 | 9 | 8 |
|---|---|---|---|---|---|

Date of resignation.

Particulars.

MICHAEL WILLIAM DANIEL
BRYANT
TANGLEWOOD WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 ONA

Date of Birth:- 21/03/51

Nat:BRITISH

Occ:NURSERYMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PEGGY DOREEN
BRYANT
TANGLEWOOD WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NA

Date of Birth:- 03/06/24

Nat:BRITISH

Occ:MARRIED WOMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

RICHARD JOHN
BRYANT
SCOTT HOUSE 22 CHESHAM ROAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0ED

Date of Birth:- 17/12/54

Nat:BRITISH

Occ:NURSEYMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

WILLIAM DANIEL
BRYANT
TANGLEWOOD WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NA

Date of Birth:- 29/11/21

Nat:BRITISH

Occ:NURSEYMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
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| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00640145

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| ORDINARY | 10000 | £10000 |
| | | |
| | | |
| | | |
| Totals | 10000 | £10000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 20/01/97

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

John Bryson

Secretary/Director*

*(delete as appropriate)

Date

28/2/99

This return includes ☐ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

90 WILLISER HOPKINS

ST MARTINS HOUSE

31 - 35 CLARNDON ROAD

WATFORD

Postcode WD1 1JA

Telephone 01923 232938

Ext JB/AB