



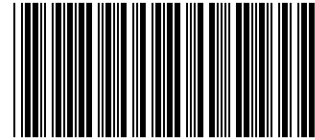
Companies House
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Annual Return

Company Name: **BRYANTS NURSERIES LIMITED**

Company Number: **00640145**



XFR93WZA

Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **20/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

0112

5122

*Registered Office:
Address:*

**WATER LANE
BOVINGDON
HERTS
HP3 0NA**

*Register of
Members Address:*

**C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

*Register of Debenture
Holders Address:*

**C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN BRYANT**

Address: **SCOTT HOUSE
22 CHESHAM ROAD
BOVINGDON
HERTFORDSHIRE HP3 0ED**

Director 1:

Name: **CHARLES BRYANT** *Address:* **MEADOW FARM**
Date of Birth: **19/06/1926** **SHANTOCK LANE**
Nationality: **BRITISH** **BOVINGDON**
Occupation: **NURSERYMAN** **HERTFORDSHIRE HP3 0NG**

Director 2:

Name: **MR IAN PAUL BRYANT** *Address:* **ELMCOTE WATER LANE**
Date of Birth: **14/09/1957** **BOVINGDON**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **NURSERYMAN** **HERTFORDSHIRE HP3 0NA**

Director 3:

Name: **MR MICHAEL WILLIAM** *Address:* **6 HYDE LANE**
DANIEL BRYANT **BOVINGDON**
Date of Birth: **21/03/1951** **HEMEL HEMPSTEAD**
Nationality: **BRITISH** **HERTFORDSHIRE HP3 0EG**
Occupation: **NURSERYMAN**

Director 4:

Name: **RICHARD JOHN BRYANT** *Address:* **SCOTT HOUSE**
Date of Birth: **17/12/1954** **22 CHESHAM ROAD**
Nationality: **BRITISH** **BOVINGDON**
Occupation: **NURSERYMAN** **HERTFORDSHIRE HP3 0ED**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 20/01/2008

Name: **CHARLES ALFRED BRYANT**

Address: **MEADOW FARM, SHANTOCK LANE
BOVINGDON HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NG**

Shareholding 2:

2500 ORDINARY Shares held as at 20/01/2008

Name: **IAN PAUL BRYANT**

Address: **ELMCOTE WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NA**

Shareholding 3:

2500 ORDINARY Shares held as at 20/01/2008

Name: **MICHAEL WILLIAM DANIEL BRYANT**

Address: **TANGLEWOOD WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NA**

Shareholding 4:

2000 ORDINARY Shares held as at 20/01/2008

Name: **RICHARD JOHN BRYANT**

Address: **SCOTT HOUSE 22 CHESHAM ROAD
BOVINGDON
HERTFORDSHIRE HP3 0ED**

Shareholding 5:

0 ORDINARY Shares held as at 20/01/2008

2500 Disposed of in period on 03/10/2007

Name: **WILLIAM DANIEL BRYANT**

Address: **TANGLEWOOD WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**