



Companies House
— for the record —

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Annual Return



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Company Name: **BRYANTS NURSERIES LIMITED**

Company Number: **00640145**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

0112

5122

*Registered Office
Address:*

**BRYANTS NURSERIES
LIMITED WATER LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0NA**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN BRYANT**

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

Director 1 :

Name: **CHARLES BRYANT**

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

Date of Birth: **19/06/1926** *Nationality:* **British**

Occupation: **NURSERYMAN**

Director 2 :

Name: **MR MICHAEL WILLIAM
DANIEL BRYANT**

Address: **6 HYDE LANE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0EG**

Date of Birth: **21/03/1951** *Nationality:* **British**

Occupation: **NURSERYMAN**

Director 3 :

Name: **RICHARD JOHN BRYANT**

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

Date of Birth: **17/12/1954** Nationality: **British**

Occupation: **NURSERYMAN**

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	7500	GBP7500
<i>TOTALS</i>		
	7500	GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 20/01/2009
2500 DISPOSED OF IN PERIOD ON 28/08/2008**

Name: **IAN PAUL BRYANT**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 20/01/2009

Name:

RICHARD JOHN BRYANT

Address:

Shareholding 3:

3000 ORDINARY Shares held as at 20/01/2009

Name:

CHARLES ALFRED BRYANT

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 20/01/2009

Name:

MICHAEL WILLIAM DANIEL BRYANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**