



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGCLAHFG

Received for filing in Electronic Format on the: **11/02/2010**

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*Company Name:* **BRYANTS NURSERIES LIMITED**

*Company Number:* **00640145**

*Date of this return:* **20/01/2010**

*SIC codes:* **0112**  
**5122**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRYANTS NURSERIES LIMITED WATER LANE**  
**BOVINGDON**  
**HEMEL HEMPSTEAD**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**HP3 0NA**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

## Officers of the company

*Company Secretary* 1

Type:	Person
Full forename(s):	MR RICHARD JOHN
Surname:	BRYANT
Former names:	
Service Address:	

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR CHARLES**

*Surname:*                        **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/06/1926**

*Nationality:*   **BRITISH**

*Occupation:*    **NURSERYMAN**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JEMMA**

*Surname:*                        **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL WILLIAM DANIEL**

*Surname:*                        **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/03/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **NURSERYMAN**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD JOHN**

*Surname:*                        **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/12/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **NURSERYMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2000 ORDINARY Shares held as at 20/01/2010**

*Name:* **RICHARD JOHN BRYANT**

*Address:*

*Shareholding* : 2

**2500 ORDINARY Shares held as at 20/01/2010  
500 DISPOSED OF IN PERIOD ON 26/11/2009**

*Name:* **CHARLES ALFRED BRYANT**

*Address:*

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*Shareholding* : 3

**2500 ORDINARY Shares held as at 20/01/2010**

*Name:* **MICHAEL WILLIAM DANIEL BRYANT**

*Address:*

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*Shareholding* : 4

**500 ORDINARY Shares held as at 20/01/2010**

*Name:* **JEMMA BRYANT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.