



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL6G0R4Z**

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

*Company Number:* **00640145**

*Date of this return:* **20/01/2011**

*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**

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*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)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

*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**

### *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>

### *Prescribed particulars*

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.

## 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 20/01/2011 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 2011-01-20  
*Name:* RICHARD JOHN BRYANT

*Shareholding 2* : 2500 ORDINARY shares held as at 2011-01-20  
*Name:* CHARLES ALFRED BRYANT

*Shareholding 3* : 2500 ORDINARY shares held as at 2011-01-20  
*Name:* MICHAEL WILLIAM DANIEL BRYANT

*Shareholding 4* : 500 ORDINARY shares held as at 2011-01-20  
*Name:* JEMMA BRYANT

### *Authorisation*

*Authenticated*

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

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