



Companies House

for the record
Company Name

BRYANTS NURSERIES LIMITED

363s Annual Return

1148
£15
005886

Company Type
Private Company Limited By
Shares

Company Number
640145

Information extracted from
Companies House records on
5th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 640145/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Water Lane Bovington Herts HP3 0NA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held St Martins House 31-35 Clarendon Road Watford Hertfordshire	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0112</td> <td>Grow vegetables & nursery products</td> </tr> <tr> <td>5122</td> <td>Wholesale of flowers and plants</td> </tr> </tbody> </table>	SIC Code	Description	0112	Grow vegetables & nursery products	5122	Wholesale of flowers and plants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peggy Doreen BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peggy Doreen BRYANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Alfred BRYANT Address Meadow Farm Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG Date of birth 19/06/1926 Nationality British Occupation Nurseryman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Alfred BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Paul BRYANT Address Elmcote Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 14/09/1957 Nationality British Occupation Nurseryman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Paul BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael William Daniel BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 21/03/1951 Nationality British Occupation Nurseryman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William Daniel BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peggy Doreen BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Date of birth 03/06/1924 Nationality British Occupation Married Woman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peggy Doreen BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard John BRYANT Address Scott House 22 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED Date of birth 17/12/1954 Nationality British Occupation Nurseryman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Daniel BRYANT	Name _____
	Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA	Address _____ _____ _____
	Date of birth 29/11/1921	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Nurseyman	Date of change _ _ / _ _ / _ _ _ _ Date William Daniel BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Charles Alfred BRYANT Address Meadow Farm, Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG Shares held Class Ordinary Number 2500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 3000	Shares transferred by Charles Alfred BRYANT Class Number Date of transfer _____ _____
> Shareholder Name Mr Ian Paul BRYANT Address Elmcote Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Shares held Class Ordinary Number 1000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mr Ian Paul BRYANT Class Number Date of transfer _____ _____
> Shareholder Name Mavis Irene BRYANT Address Meadow Farm, Shantock Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NG Shares held Class Ordinary Number 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mavis Irene BRYANT Class Number Date of transfer ORDINARY 500 29/10/1998 _____ _____

Current details			Amended details		Shares transferred		
> Shareholder Name Mr Michael William Daniel Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Shares held Class Ordinary Number 1000			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mr Michael William Daniel BRYANT Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Mrs Peggy Doreen BRYANT Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA Shares held Class Ordinary Number 500			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mrs Peggy Doreen BRYANT Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Mr Richard John BRYANT Address Scott House 22 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED Shares held Class Ordinary Number 2000			Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mr Richard John BRYANT Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr William Daniel BRYANT	Name _____				
		Address _____ _____ _____				
	Address Tanglewood Water Lane Bovingdon Hemel Hempstead Hertfordshire HP3 0NA	UK Postcode _ _ _ _ _		Shares transferred by Mr William Daniel BRYANT		
	Shares held <i>Class</i> Ordinary	Number 2500	Shares held <i>Class</i> <i>Number</i> _____ _____	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _____/____/____ _____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

04/02/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 20/1/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th January 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 003286

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MILWA HOPKINS

Telephone number inc code

01923 232938

Address

ST MARTINS HOUSE

DX number if applicable

51522

31-35 WARRENDALE ROAD

DX exchange

WATFORD 2

WATFORD

Postcode

WD1 1JA