



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2012**

Company Name: **GEO. E. BRYANT & SONS LIMITED**

Company Number: **00794795**

Date of this return: **02/07/2012**

SIC codes: **47599**

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

Situation of Registered Office: **THE GALLERIES
17-19 STATION ROAD
CHEADLE HULME CHEADLE
CHESHIRE
SK8 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA MAUREEN**

Surname: **BRYANT**

Former names:

Service Address: **52 MERSEY ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **BRYANT**

Former names:

Service Address: **SANDYMERE HOUSE**
 OAKMERE
 NORTHWICH
 CHESHIRE
 CW8 2HL

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

Date of Birth: **09/10/1944** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & MANAGING**
 DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **BRYANT**

Former names:

Service Address: **22 HIGHFIELD PARK
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3HD**

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

Date of Birth: **03/07/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BRYANT**

Former names:

Service Address: **1 WHITLEY ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4HQ**

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

Date of Birth: **09/04/1977** *Nationality:* **BRITISH**

Occupation: **FURNITURE SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **BRYANT**

Former names:

Service Address: **52 MERSEY ROAD**
 HEATON MERSEY
 STOCKPORT
 CHESHIRE
 SK4 3DJ

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON PHILIP**

Surname: **BRYANT**

Former names:

Service Address: **14 BEAMINSTER AVENUE
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3HU**

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

Date of Birth: **07/05/1973** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Company Director **6**

Type: **Person**
Full forename(s): **SYLVIA MAUREEN**

Surname: **BRYANT**

Former names:

Service Address: **52 MERSEY ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3DJ**

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

Date of Birth: **01/11/1947** *Nationality:* **BRITISH**
Occupation: **RETAIL FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **RODNEY 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.