



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/10/2011

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*Company Name:* Briard Developments Limited

*Company Number:* 00814497

*Date of this return:* 03/09/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1ST FLOOR TUDOR HOUSE  
16 CATHEDRAL ROAD  
CARDIFF  
WALES  
CF11 9LJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3772094**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                           **KERMAN**

*Former names:*

*Service Address:*                **FLAT C 49 WELLINGTON STREET  
LONDON  
UNITED KINGDOM  
WC2E 7BL**

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

*Date of Birth:*   **22/10/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ST JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03772093**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ST. JAMES'S SQUARE NOMINEES LIMITED

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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.