



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **BRIARD DEVELOPMENTS LIMITED**

Company Number: **00814497**

Company Details

Period Ending: **03/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**200 STRAND
LONDON
WC2R 1DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST. JAMES'S SQUARE
SECRETARIES LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Director 1 :

Name: **MR ANTHONY DAVID
KERMAN**

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

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

Director 2 :

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

Address: **200 STRAND
LONDON
WC2R 1DJ**

Date of Birth: *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/09/2009

Name: **ST. JAMES'S SQUARE NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/11/2009**

Authenticated: **Yes**