



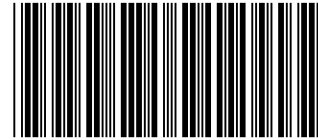
Companies House
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Annual Return

Company Name: **BRIAN J HYMAN (HOLDINGS) LIMITED**

Company Number: **00998371**



X0GRGJEH

Received for filing in Electronic Format on the: **05/10/2006**

Company Details

Period Ending: **26/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**5 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTS
ENGLAND
WD6 1SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RAYMOND JAMES TAPE**

Address: **51 LADBROOKE DRIVE
POTTERS BAR
HERTS
ENGLAND EN6 1QW**

Director 1:

Name: **MR DAVID HARRY HYMAN** *Address:* **23 PAINES LANE**
Date of Birth: **02/01/1966** **PINNER**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **INSURANCE BROKER** **ENGLAND HA5 3DG**

Director 2:

Name: **MR RAYMOND JAMES TAPE** *Address:* **51 LADBROOKE DRIVE**
Date of Birth: **23/01/1957** **POTTERS BAR**
Nationality: **BRITISH** **HERTS**
Occupation: **INSURANCE BROKER** **ENGLAND EN6 1QW**

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	2265	GBP2265
TOTALS	2265	GBP2265

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64 ORDINARY Shares held as at 26/06/2006

Name: **MR IAN PAUL BAKER**

Address: **19 TUDOR DRIVE**
WATFORD
HERTS
ENGLAND WD24 7NS

Shareholding 2:

1208 ORDINARY Shares held as at 26/06/2006

Name: **MR BRIAN JOSEPH HYMAN**

Address: **55 EMBRY WAY
STANMORE
MIDDLESEX
ENGLAND HA7 3AY**

Shareholding 3:

639 ORDINARY Shares held as at 26/06/2006

Name: **MR DAVID HARRY HYMAN**

Address: **23 PAINES LANE
PINNER
MIDDLESEX
ENGLAND HA5 3DG**

Shareholding 4:

64 ORDINARY Shares held as at 26/06/2006

Name: **MR GREGORY JOHN INWOOD**

Address: **23 TRENTWOOD SIDE
ENFIELD
MIDDLESEX
ENGLAND EN2 7EU**

Shareholding 5:

290 ORDINARY Shares held as at 26/06/2006

Name: **MR RAYMOND JAMES TAPE**

Address: **51 LADBROOKE DRIVE
POTTERS BAR
HERTS
ENGLAND EN6 1QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**