



Companies House

**AR01** (ef)

**Annual Return**



X4KAKVXE

Received for filing in Electronic Format on the: **16/11/2015**

*Company Name:* **Bryant Properties Ltd**

*Company Number:* **01124127**

*Date of this return:* **15/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH JUDITH**

*Surname:*                            **THORNLEY**

*Former names:*

*Service Address:*                **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

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

*Date of Birth:*    **\*\*/06/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BRYANT GROUP SERVICES LIMITED**

*Registered or  
principal address:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1271508**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000000</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>       |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRYANT GROUP SERVICES LIMITED

*Shareholding 2* : 999999 ORDINARY shares held as at the date of this return  
*Name:* TAYLOR WIMPEY DEVELOPMENTS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.