



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRYAN GREEN MARKETING LIMITED**

Company Number: **01390997**

Date of this return: **06/12/2011**

SIC codes: **14190**

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

Situation of Registered Office: **15 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY MARGERY**

Surname: **CANTLON**

Former names:

Service Address: **BARSHAM BARN
BARSHAM
BECCLES
SUFFOLK
NR34 8HB**

Company Director **1**

Type: **Person**
Full forename(s): **EVELYN**

Surname: **GREEN**

Former names:

Service Address: **19 DENE ROAD
BUCKHURST HILL
ESSEX
IG9 6BP**

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

Date of Birth: **05/07/1940** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THESE SHARES.

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 06/12/2011 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **BRYAN GREEN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **EVELYN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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