



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ4SQGO6

Received for filing in Electronic Format on the: **15/01/2010**

*Company Name:* **BRYAN GREEN MARKETING LIMITED**

*Company Number:* **01390997**

*Date of this return:* **06/12/2009**

*SIC codes:* **1822**  
**5142**

*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*        ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:*

**2500 ORDINARY Shares held as at 06/12/2009**

*Name:*

**BRYAN GREEN**

*Address:*

*Shareholding 2:*

**2500 ORDINARY Shares held as at 06/12/2009**

*Name:*

**EVELYN GREEN**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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