



Companies House
— for the record —

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Annual Return



XWT50BSU

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Company Name: **BRYONY LIMITED**

Company Number: **04261656**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O EPOQ GROUP
GROSVENOR HOUSE
1 HIGH STREET
EDGWARE MIDDLESEX
HA8 7TA**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD COLIN COHEN**

Address: **55 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3HZ**

Director 1 :

Name: **MR GRAHAME KEITH
COHEN**

Address: **FLAT 2 SUNNY LODGE
33A SUNNINGFIELD ROAD HENDON
LONDON
NW4 4QU**

Date of Birth: **09/07/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD COLIN COHEN**

Address: **55 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3HZ**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2009

Name: **RICHARD COLIN COHEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name: **GRAHAME KEITH COHEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**