



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRYONY LIMITED**

*Company Number:* **04261656**

*Date of this return:* **21/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **MIDDLESEX HOUSE 29-45 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7UU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **THE OLD STABLES THE GREEN  
LETCHMORE HEATH  
WATFORD  
UNITED KINGDOM  
WD25 8ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAME**

*Surname:*                **COHEN**

*Former names:*

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

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

*Date of Birth:*    **08/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **COHEN**

*Former names:*

*Service Address:*                **THE STABLES THE GREEN  
LETCHEMORE HEATH  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 8ES**

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

*Date of Birth:*    **07/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD COLIN COHEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAME KEITH COHEN

## *Authorisation*

*Authenticated*

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

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