



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ4N421E**

*Received for filing in Electronic Format on the: 06/08/2008*

*Company Name:*     **A. BRYAN BUILDERS LIMITED**

*Company Number:*   **04851205**

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### *Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE HAVEN,  
BASINGSTOKE ROAD  
THREE MILE CROSS  
READING  
BERKSHIRE  
RG7 1AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMILI BRYAN**

*Address:* **THE HAVEN BASINGSTOKE ROAD,  
THREE MILE CROSS  
READING  
BERKSHIRE  
RG7 1AR**

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*Director 1 :*

*Name:* **ANDREW BRYAN**

*Address:* **THE HAVEN BASINGSTOKE ROAD,  
THREE MILE CROSS  
READING  
BERKSHIRE  
RG7 1AR**

*Date of Birth:*

**19/04/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 30/07/2008**

*Name:*

**ANDREW BRYAN**

*Address:*

**THE HAVEN BASINGSTOKE ROAD, THREE MILE CROSS  
READING  
BERKS  
RG7 1AR**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 30/07/2008**

*Name:*

**EMILI BRYAN**

*Address:*

**THE HAVEN BASINGSTOKE ROAD, THREE MILE CROSS  
READING  
BERKS  
RG7 1AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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