



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF09RWIQ

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

Company Number: **04851205**

Date of this return: **30/07/2011**

SIC codes: **4534**

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

Situation of Registered Office: **THE HAVEN BASINGSTOKE ROAD
THREE MILE CROSS
READING
BERKSHIRE
RG7 1AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMILI**

Surname: **BRYAN**

Former names:

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

Company Director ***1***

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

Surname: **BRYAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 60 ORDINARY shares held as at 2011-07-30
Name: ANDREW BRYAN

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-30
Name: EMILI BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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