



Companies House
— for the record —

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Annual Return



X5BK4CLY

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **RICHARDSON BRYMER DEVELOPMENTS LIMITED**

Company Number: **05517479**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAMBARDS
NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JACQUELINE
BRYMER**

Address: **FLAMBARDS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Director 1 :

Name: **TIMOTHY ROGER BRYMER** *Address:* **51 EASTCHEAP
LONDON
EC3M 1JQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/11/1951** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

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	625000	GBP312500
TOTALS		
	625000	GBP312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

625000 ORDINARY Shares held as at 25/07/2009

Name:

HELEN BRYMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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