



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1W25YGF

Company Name: **G & A BRYAN LIMITED**

Company Number: **05564325**

Date of this return: **14/09/2011**

SIC codes: **4525**

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

Situation of Registered Office: **GUNPOINT
PENNYCROFT LANE DEPOT
UTTOXETER
STAFFORDSHIRE
ST14 7BW**

Officers of the company

Company Secretary 1

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

Surname: **BRYAN**

Former names:

Service Address: **56 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BRYAN**

Former names:

Service Address: **HEATHFIELD HOUSE 26
NEW ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

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

Surname: **BRYAN**

Former names:

Service Address: **56 HIGHWOOD ROAD**
 UTTOXETER
 STAFFORDSHIRE
 ST14 8BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THE COMPANY HAVE EQUAL RIGHTS TO VOTE AND PARTICIPATE IN PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BRYAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRYAN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **WENDY BRYAN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **GAIL 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.