



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178CEQH

Company Name: **BRYANT & CO (HEREFORD) LTD**

Company Number: **05764377**

Date of this return: **31/03/2012**

SIC codes: **43390**

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

Situation of Registered Office: **107 HOLME LACY ROAD
HEREFORD
HR2 6DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PHILLIPS AND CO
SULLIVAN HOUSE WIDEMARSH STREET
HEREFORD
ENGLAND
HR4 9HG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BRYANT**

Former names:

Service Address: **107 HOLME LACY ROAD
HEREFORD
HEREFORDSHIRE
HR2 6DG**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **BRYANT**

Former names:

Service Address: **107 HOLME LACY ROAD
HEREFORD
HEREFORDSHIRE
HR2 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE BRYANT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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