



Companies House

**AR01** (ef)

**Annual Return**



X36EPC88

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

*Company Number:* **05764377**

*Date of this return:* **31/03/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **1 BLACKFRIARS STREET  
HEREFORD  
UNITED KINGDOM  
HR4 9HS**

## Single Alternative Inspection Location (SAIL)

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

**1 BLACKFRIARS STREET  
HEREFORD  
UNITED KINGDOM  
HR4 9HS**

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*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)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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.