



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bryant & Co (Hereford) Ltd**

Company Number: **05764377**

Date of this return: **31/03/2016**

SIC codes: **43390**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BRYANT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/03/2016 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 : 20 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2016-03-21

Name: JANE BRYANT

Shareholding 2 : 70 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2016-03-21

Name: KEVIN JOHN BRYANT

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return

Name: ZAC 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.