



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPZCLKW

Received for filing in Electronic Format on the: **10/07/2010**

Company Name: **A & M BRYANT CONSULTING LIMITED**

Company Number: **06307692**

Date of this return: **09/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **6 PHEASANTS WAY
RICKMANSWORTH
WD3 7ES**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARGARET DYMPHNA**
Surname: **BRYANT**
Former names:
Service Address: **6 PHEASANTS WAY**
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 7ES

Company Director *1*

Type: **Person**
Full forename(s): **ADRIAN**
Surname: **BRYANT**
Former names:
Service Address: **6 PHEASANTS WAY**
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 2ES

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

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET DYMPHNA**
Surname: **BRYANT**
Former names:
Service Address: **6 PHEASANTS WAY**
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 7ES

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

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
<i>Prescribed particulars</i>	SEE MEMORANDUM AND ARTICLES OF ASSOCIATION		

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 09/07/2010 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

49 ORDINARY Shares held as at 09/07/2010

Name: **MARGARET BRYANT**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 09/07/2010

Name: **ADRIAN BRYANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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