



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMANS AND BRYANT LIMITED**

*Company Number:* **06625238**

*Date of this return:* **20/06/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **CHARTERFORD HOUSE 75 LONDON ROAD  
HEADINGTON  
OXFORD  
OX3 9BB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **ADMANS**

*Former names:*

*Service Address:*        **HILLTOP OLD DASHWOOD HILL  
STUDLEY GREEN  
HIGH WYCOMBE  
BUCKS  
HP14 3XD**

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

*Date of Birth:*    **08/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEAN CHRISTOPHER**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **40 VANGUARD CLOSE  
HIGH WYCOMBE  
BUCKS  
HP12 3FP**

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

*Date of Birth:* **10/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

*Prescribed particulars*

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

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **51 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT ADMANS**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **ROBERT ADMANS**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**

*Name:* **DEAN CHRISTOPHER BRYANT**

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**

*Name:* **DEAN CHRISTOPHER BRYANT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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