



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: **20/06/2011**

SIC codes: **4531**

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**

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)

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 51 ORDINARY shares held as at 2011-06-20

Name: ROBERT ADMANS

Shareholding 2 : 1 B ORDINARY shares held as at 2011-06-20

Name: ROBERT ADMANS

Shareholding 3 : 49 ORDINARY shares held as at 2011-06-20

Name: DEAN CHRISTOPHER BRYANT

Shareholding 4 : 1 C ORDINARY shares held as at 2011-06-20

Name: DEAN CHRISTOPHER 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.