Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A BRYANT SERVICES & SUPPLIES LTD**
Company Number:	**07299798**
Date of this return:	**30/06/2013**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 COUNTY DRIVE** **FAZELEY** **TAMWORTH** **STAFFORDSHIRE** **B78 3XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER ROBERT DAVID**

Surname: **GROVE**

Former names:

Service Address: **CHURCH FARM COTTAGE**
MAIN ROAD HARLASTON
TAMWORTH
STAFFORDSHIRE
B79 9JX

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN ERIC**

Surname: **BRYANT**

Former names:

Service Address: **50 COUNTY DRIVE**
TAMWORTH
STAFFORDSHIRE
B78 3XF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	**ORDINARY B**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES. EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **ADRIAN BRYANT**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **ADRIAN 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.