



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NMPP62

Company Name: **CAMPBELL&BRYAN LIMITED**

Company Number: **07844081**

Date of this return: **11/11/2012**

SIC codes: **63110**

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

Situation of Registered Office: **19 DEELEY ROAD
LONDON
ENGLAND
SW8 4XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **BRYAN**

Former names:

Service Address: **19 DEELEY ROAD
LONDON
UNITED KINGDOM
SW84XG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BRYAN**

Former names:

Service Address: **19 DEELEY ROAD
LONDON
UNITED KINGDOM
SW84XG**

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

Date of Birth: **23/04/1993** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR CONNOR**

Surname: **CAMPBELL**

Former names:

Service Address: **FLAT A 3 ST. AGNES PLACE
LONDON
UNITED KINGDOM
SE114AU**

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

Date of Birth: **13/12/1992** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY BRYAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CONNOR CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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