



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMPBELL&BRYAN LIMITED**

*Company Number:* **07844081**

*Date of this return:* **11/11/2013**

*SIC codes:* **63110**  
**72190**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : 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.