



Companies House

AR01 (ef)

Annual Return



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Company Name: **Paul Bryanton Limited**

Company Number: **08731979**

Date of this return: **14/10/2014**

SIC codes: **66290**

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

Situation of Registered Office: **21 CALIFORNIA MARTLESHAM
WOODBIDGE
SUFFOLK
ENGLAND
IP12 4DE**

Officers of the company

Company Secretary 1

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

Surname: **BUTCHER**

Former names:

Service Address: **MUIR WOOD 21 CALIFORNIA
MARTLESHAM
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ROGER**

Surname: **BRYANTON**

Former names:

Service Address: **21 CALIFORNIA MARTLESHAM**
 WOODBIDGE
 SUFFOLK
 ENGLAND
 IP12 4UL

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

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ROGER BRYANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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