



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bretton Limited**

Company Number: **01936277**

Date of this return: **05/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SUSSEX HOUSE FARNINGHAM ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN ANTHONY**

Surname: **MASON**

Former names:

Service Address: **COBBARN FARM ERIDGE GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN ANTHONY**

Surname: **MASON**

Former names:

Service Address: **COBBARN FARM ERIDGE GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9LA**

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

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**

Occupation: **FRENCH POLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<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>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 shares held as at the date of this return**
Name: **JOHN ALLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRACKNELL ROOFING**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BURNETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G TECH BUILDING SERVICES LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KELLY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM MARTIN**

Name: SARAH ELIZABETH MARTIN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: GAVIN MASON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY PATRICK MCCARTHY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MAXWELL PARDOE

Name: DIANA SHIRLEY PARDOE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SUFFOLK LIFE ANNUITIES LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN SEAN TESTER

Name: ALISON JANE CREASY

Authorisation

Authenticated

This form was authorised by one of the following:

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