

AR01 (ef)

Annual Return



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Company Name: BREYDON ENTERPRISES LIMITED

Company Number: 02774962

Date of this return: 18/12/2012

SIC codes: **16240**

Company Type: Private company limited by shares

Situation of Registered

Office:

49 DURHAM AVENUE

GORLESTON

GREAT YARMOUTH

NORFOLK

UNITED KINGDOM

NR31 7HF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR CHRISTOPHER ALLAN
Surname:	CHEESEMAN
Former names:	
Service Address:	49 DURHAM AVENUE

GREAT YARMOUTH

NORFOLK NR31 7HF

Electronically Filed Document for Company Number: 02774962

Company Director Type: Full forename(s):	1 Person MR CARL ROBERT			
Surname:	CHEESEMAN			
Former names:				
Service Address:	41 HEATHER GARDENS BELTON GREAT YARMOUTH NORFOLK NR31 9PP			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 01/01/1952 Nationality: ENGLISH Occupation: SHIPWRIGHT & MANAGER				

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER ALLAN

Surname: CHEESEMAN

Former names:

Service Address: 49 DURHAM AVENUE

GORLESTON

GREAT YARMOUTH

NORFOLK NR31 7HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1955 Nationality: ENGLISH

Occupation: OFFICE MANAGER &

BOOKKEEPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0	
Prescribed particulars				
EQUAL RIGHTS				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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: CHRISTOPHER ALLAN CHEESEMAN

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

Name: CARL ROBERT CHEESEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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