



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRECKENBURN REALISATIONS LIMITED**

Company Number: **02973485**

Date of this return: **29/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 2 LONGWOOD ROAD
BROOKHILL ROAD INDUSTRIAL ESTATE
PINXTON
NOTTINGHAMSHIRE
NG16 6NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON JOHN**

Surname: **MELROSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM HARRY**

Surname: **EASTWOOD**

Former names:

Service Address: **BURNELL ARMS
WINKBURN
NEWARK
NOTTINGHAMSHIRE
NG22 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRANT MCDOWALL**

Surname: **FINDLAY**

Former names:

Service Address: **114 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HB**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON JOHN**

Surname: **MELROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16470892
		<i>Aggregate nominal value</i>	1647089.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16470892
		<i>Total aggregate nominal value</i>	1647089.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **16470892 ORDINARY shares held as at the date of this return**
Name: **BRECKENBURN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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