



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BREAKWATER HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03407499**

*Date of this return:* **23/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **41 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELAINE BOUNTY**

*Surname:* **CREBER**

*Former names:*

*Service Address:* **40 DISCOVERY WHARF  
NORTH QUAY SUTTON HARBOUR  
PLYMOUTH  
DEVON  
PL4 0RB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HILARY JANE**

*Surname:*                                **ALEXANDER-MCKENNA**

*Former names:*

*Service Address:*                        **FLAT 4 BREAKWATER HOUSE COXSIDE  
PLYMOUTH  
DEVON  
PL4 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COPYWRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ELAINE BOUNTY**

*Surname:* **CREBER**

*Former names:*

*Service Address:* **40 DISCOVERY WHARF  
NORTH QUAY SUTTON HARBOUR  
PLYMOUTH  
DEVON  
PL4 0RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BARRY SHAUN**

*Surname:*                **ELDER**

*Former names:*

*Service Address:*        **FLAT 1 BREAKWATER HOUSE  
COXSIDE  
PLYMOUTH  
DEVON  
PL4 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **PLASTERER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ELLENA

*Surname:* LITTLEJOHN

*Former names:*

*Service Address:* **FLAT SIX BREAKWATER HOUSE  
BREAKWATER HILL COXSIDE  
PLYMOUTH  
DEVON  
PL4 0LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-23**  
*Name:* **ELLENA JACQUELINE LITTLEJOHN**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-07-23**  
*Name:* **ELAINE BOUNTY CREBER**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-07-23**  
*Name:* **HILARY ALEXANDER**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-07-23**  
*Name:* **JUSTINE MAUDE AMELIA GEORGINA ELDER**  
*Name:* **BARRY SHAUN ELDER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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