



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: **23/07/2012**

SIC codes: **98000**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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: **ELLENA JACQUELINE LITTLEJOHN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ELAINE BOUNTY CREBER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY ALEXANDER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY SHAUN ELDER**

Name: **JUSTINE MAUDE AMELIA GEORGINA 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.