



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREAKWELL SUMNER PARTNERSHIP LIMITED**

Company Number: **03669014**

Date of this return: **08/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **12 OXFORD STREET
NOTTINGHAM
NG1 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN THOMAS**

Surname: **BREAKWELL**

Former names:

Service Address: **29 MUSTERS ROAD
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 6JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN THOMAS**

Surname: **BREAKWELL**

Former names:

Service Address: **29 MUSTERS ROAD
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 6JB**

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **RAYERS**

Former names:

Service Address: **24 BUCKINGHAM ROAD
WOODTHORPE
NOTTINGHAM
NG5 4GE**

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED TRANSPORTATION
ENGINE**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE ANDREW**

Surname: **RODDICK**

Former names:

Service Address: **LYNFIELD**
 DALE ROAD SOUTH, DARLEY DALE
 MATLOCK
 DERBYSHIRE
 DE4 2EU

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

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **DAVID HOWARD**

Surname: **SUMNER**

Former names:

Service Address: **WESTFIRLD BARN
STATION ROAD, PLUMTREE
NOTTINGHAM
NG12 5NA**

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10489
		<i>Aggregate nominal value</i>	104.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10489
		<i>Total aggregate nominal value</i>	104.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 2500 ORDINARY shares held as at 2010-11-08
Name: CLIVE ANDREW RODDICK

Shareholding 2 : 2500 ORDINARY shares held as at 2010-11-08
Name: MARK WILLIAM RAYERS

Shareholding 3 : 2500 ORDINARY shares held as at 2010-11-08
Name: MARTIN THOMAS BREAKWELL

Shareholding 4 : 2500 ORDINARY shares held as at 2010-11-08
Name: DAVID HOWARD SUMNER

Shareholding 5 : 163 ORDINARY shares held as at 2010-11-08
Name: JASON ADRIAN DAVENPORT

Shareholding 6 : 163 ORDINARY shares held as at 2010-11-08
Name: JEFFREY MARTIN TODD

Shareholding 7 : 163 ORDINARY shares held as at 2010-11-08

Name:

PAUL DAVID WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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