



Companies House
— for the record —

AR01 (ef)

Annual Return



XVWQDUYJ

Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **BRETONSIDE TROPICALS LTD**

Company Number: **04798774**

Date of this return: **13/06/2011**

SIC codes: **5248**

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

Situation of Registered Office: **22 THE SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
PL1 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THELMA**

Surname: **SMALE**

Former names:

Service Address: **4 SEGRAVE ROAD
MILE HOUSE
PLYMOUTH
DEVON
PL2 3DP**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY HAROLD**

Surname: **SMALE**

Former names:

Service Address: **45 BRETON SIDE
PLYMOUTH
DEVON
PL4 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS, THE RIGHT TO RECEIVE DISTRIBUTION INCLUDING IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 100 ORDINARY shares held as at 2011-06-13
Name: JEREMY HAROLD SMALE

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-13
Name: THELMA SMALE

Authorisation

Authenticated

This form was authorised by one of the following:

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