



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z3QD5**

*Company Name:* **BREATHE (ALDHAM HOUSE LANE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06076108**

*Date of this return:* **31/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or  
principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6799318**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN JAMES**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **3 GREAT STUBBING  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S73 8FD**

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

*Date of Birth:*   **31/10/1969**                      *Nationality:*   **ENGLISH**

*Occupation:*    **TEACHER OF CHEMISTRY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **ROBERT HOUSE UNIT 7 ACORN BUSINESS PARK  
WOODSEATS CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 0TB**

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

*Date of Birth:* **28/02/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECT SALES NETWORK  
MARKETING**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **BROMLEY**

*Former names:*

*Service Address:*        **18 GREAT STUBBING  
WOMBWELL  
BARNESLEY  
S YORKS  
UNITED KINGDOM  
S73 8FD**

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

*Date of Birth:*    **17/09/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

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

*Surname:* **BROMLEY**

*Former names:*

*Service Address:* **8 LITTLE STUBBING  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S73 8FD**

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

*Date of Birth:* **16/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DRIVERS MATE**

*Company Director*    **5**

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

*Surname:*                            **WHITTLESTONE**

*Former names:*

*Service Address:*                **28 GREAT STUBBING  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S73 8FD**

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

*Date of Birth:*   **30/03/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

|                        |                           |                                |           |
|------------------------|---------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY £1 SHARES</b> | <i>Number allotted</i>         | <b>49</b> |
|                        |                           | <i>Aggregate nominal value</i> | <b>49</b> |
| <i>Currency</i>        | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                           | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>49</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>49</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 £1 SHARES shares held as at the date of this return**  
*Name:* **MARTIN JAMES BAILEY**

*Name:* **STEPHEN MAW**

*Shareholding 2* : **1 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **KEITH BANKS**

*Name:* **ALANA BANKS**

*Shareholding 3* : **1 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **PAUL STEPHEN BAXTER**

*Name:* **LISA MARIE WILMOT**

*Shareholding 4* : **1 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN BIGGS**

*Name:* **VICKI LOUISE GRIMSHAW**



*Shareholding 5* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER BROADHEAD

*Name:* EMMA EASTWOOD

*Shareholding 6* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* KEVIN RUSSELL BROMLEY

*Shareholding 7* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* STEVEN BROMLEY

*Name:* BEVERLEY BROMLEY

*Shareholding 8* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* LEE PHILIP CHAPMAN

*Name:* AMANDA CHAPMAN

*Shareholding 9* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* IAN CLARK

*Name:* ALISON JANE CLARK

*Shareholding 10* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* COLIN VINCENT CLAYTON

*Name:* CHRISTINE CLAYTON

*Shareholding 11* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* MICHAEL CLAYTON

*Name:* EVE CLAYTON

*Shareholding 12* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* TIMOTHY JAMES CLAYTON

*Name:* R A BLYTHE

*Shareholding 13* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* GARY CONSTABLE

*Name:* SAMANTHA CONSTABLE

*Shareholding 14* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* ANN COOKE

*Shareholding 15* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* MARK CORNTHWAITE

*Shareholding 16* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* STEPHEN PAUL DAVIES

*Name:* LYNDA MARGARET DAVIES

*Shareholding 17* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* NOEL ANDREW DICKINSON

*Name:* LEE ANDREW DICKINSON

*Shareholding 18* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* ANDREW CHARLES DYKE

*Name:* STEPHANIE KAY DYKE

*Shareholding 19* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* MARK LESLIE FORD

*Name:* SARAH KATHRYN FORD

*Shareholding 20* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* PAUL FOX

*Name:* BARBARA FOX

*Shareholding 21* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER HILTON

*Name:* NICOLA HILTON

*Shareholding 22* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* STEVEN PAUL HIRST

*Name:* JANET HIRST

*Shareholding 23* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS JAMES HOPKINS

*Name:* DONNA HOPKINS

*Shareholding 24* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* GREGORY BYRON JOHNSON

*Shareholding 25* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN LAWSON

*Name:* CHLOE LAWSON

*Shareholding 26* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* SHAUN MCKENNA

*Name:* SUZANNE MCMULLEN

*Shareholding 27* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* DAVID ANDREW NAYLOR

*Name:* SHELLY NAYLOR

*Shareholding 28* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* DALE JONATHAN PEARY

*Name:* JANINE SHEREE DOWLE

*Shareholding 29* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER ROBERT PHILLIPS

*Name:* KAY LOUISE LORD

*Shareholding 30* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* JAMES ANTHONY PLATTS

*Name:* KELLY MARIE PLATTS

*Shareholding 31* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* J RHODES

*Shareholding 32* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* MARK ROSE

*Name:* TRACEY ROSE

*Shareholding 33* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* ALASTAIR SATTERLEY

*Name:* KAREN SATTERLEY

*Shareholding 34* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* AMY SCARGILL

*Shareholding 35* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* DAVID SHERIDAN

*Name:* CELESTE ELIZABETH SHERIDAN

*Shareholding 36* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* ROBERT SIMPSON

*Name:* NICOLA SIMPSON

*Shareholding 37* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* JOHN ALAN RAYNOR

*Name:* JOANNE ANGELA RAYNOR

*Shareholding 38* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER SPIERS

*Name:* NATALIE NOBLE

*Shareholding 39* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* DYLAN STANLEY

*Name:* KERRY STANLEY

*Shareholding 40* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* KAREN JULIE SWANN

*Shareholding 41* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* IAN TURNBULL

*Name:* KIRSTY PAVER

*Shareholding 42* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* ANDREW JAMES WHITTLESTONE

*Name:* CLARE WHITTLESTONE

*Shareholding 43* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* KEVIN WILLIS

*Name:* ELLEN MICHELLE WILLIS

*Shareholding 44* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* SIMON PAUL WISTOW

*Shareholding 45* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* JAMES WAINWRIGHT

*Shareholding 46* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* M DIXON

*Shareholding 47* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* MR SWAIN

*Name:* D M GRAFTON

*Shareholding 48* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* B J WILKINSON

*Name:* B WILKINSON

*Shareholding 49* : 1 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* D ADDY

*Name:* L UPPERDINE

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### *Authorisation*

*Authenticated*

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

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