



Companies House

AR01 (ef)

Annual Return



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X5462GDL

Company Name: **BREIZH LIMITED**

Company Number: **06541502**

Date of this return: **20/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **RED SKY HOUSE FAIRCLOUGH HALL
HALLS GREEN
WESTON
HERTFORDSHIRE
SG4 7DP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID FREDERICK**

Surname: **TYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANTS**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **TYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **SENIOR IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 20/03/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **DAVID TYE**

Name: **MATTHEW TYE**

Name: **JAMES TYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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