



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ8BNGOQ

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **BREEDON HOLDINGS LIMITED**

Company Number: **06773575**

Date of this return: **15/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **BREEDON QUARRY MAIN STREET
BREEDON-ON-THE-HILL
DERBY
DE73 8AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROSS EDWARD**

Surname: **MCDONALD**

Former names:

Service Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2XT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN EDWARD PEREGRINE**

Surname: **COOPER**

Former names:

Service Address: **17B SHERIDAN ROAD
MERTON PARK
LONDON
SW19 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN HENRY ROGER**
Surname: **FOLDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CIARAN ANTHONY**
Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1965** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN KENNETH**
Surname: **MACKENZIE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN RUSHWORTH**
Surname: **SMITH**
Former names:
Service Address: **WHITE COTTAGE 33 HEATHFIELD**
 ROYSTON
 HERTFORDSHIRE
 SG8 5BN

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	36526
		<i>Aggregate nominal value</i>	365.26
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

Prescribed particulars

EXCEPT IN CERTAIN CIRCUMSTANCES WHERE THE B ORDINARY SHARES SHALL REPRESENT 95% OF THE VOTING RIGHTS ATTACHED TO ALL SHARES, THE B ORDINARY SHARES AS A CLASS SHALL CONFER ON THE B ORDINARY SHAREHOLDERS THE ENTITLEMENT TO CAST AT ANY GENERAL MEETING OF THE COMPANY SUCH PERCENTAGE OF ALL VOTES CAPABLE OF BEING CAST AT THAT GENERAL MEETING AS IS EQUAL TO THE LOWER OF: (I) 49.99%; AND (II) SUCH PERCENTAGE AS IS EQUAL TO THE PROPORTION WHICH THE AGGREGATE NUMBER OF B ORDINARY SHARES IN ISSUE BEARS TO THE AGGREGATE NUMBER OF ORDINARY SHARES THEN IN ISSUE; IN THE EVENT THE BUSINESS OF A SHAREHOLDER MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY THEN IN RELATION ONLY TO SUCH RESOLUTION (S)THE B ORDINARY SHARES AS A CLASS SHALL CONFER ON THE B ORDINARY SHAREHOLDERS THE ENTITLEMENT TO CAST AT SUCH GENERAL MEETING OF THE COMPANY ON SUCH A RESOLUTION SUCH PERCENTAGE OF ALL VOTES CAPABLE OF BEING CAST AT THAT GENERAL MEETING AS IS EQUAL TO THE LOWER OF: (I) 49.99%; AND (II) SUCH PERCENTAGE AS IS EQUAL TO THE PROPORTION WHICH THE AGGREGATE NUMBER OF B ORDINARY SHARES IN ISSUE BEARS TO THE AGGREGATE NUMBER OF ORDINARY SHARES THEN IN ISSUE; EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH ORDINARY SHARE IS ENTITLED

Class of shares	C1 ORDINARY GBP	<i>Number allotted</i>	6064
		<i>Aggregate nominal value</i>	60.64
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

Class of shares	C2 ORDINARY GBP	<i>Number allotted</i>	7205
		<i>Aggregate nominal value</i>	72.05
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

Class of shares	C3 ORDINARY GBP	<i>Number allotted</i>	7205
		<i>Aggregate nominal value</i>	72.05
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

Class of shares	D ORDINARY GBP	<i>Number allotted</i>	28070
		<i>Aggregate nominal value</i>	280.7
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>THE D ORDINARY SHARES AS A CLASS SHALL NOT CONFER ON THE D ORDINARY SHAREHOLDER THE ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR TO CAST ANY VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF D ORDINARY SHARES, EXCEPT THAT, IN THE EVENT THE BUSINESS OF A SHAREHOLDER MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY THEN IN RELATION ONLY TO SUCH RESOLUTION (S), (D) THE D ORDINARY SHARES AS A CLASS SHALL CONFER ON THE D ORDINARY SHAREHOLDERS THE ENTITLEMENT TO CAST AT SUCH GENERAL MEETING OF THE COMPANY ON SUCH A RESOLUTION SUCH PERCENTAGE AS IS EQUAL TO THE PROPORTION WHICH THE AGGREGATE NUMBER OF D ORDINARY SHARES IN ISSUE BEARS TO THE AGGREGATE NUMBER OF ORDINARY SHARES IN ISSUE; EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.</p>		
Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	.01
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>EXCEPT IN CERTAIN CIRCUMSTANCES WHERE THE B ORDINARY SHARES SHALL REPRESENT 95% OF THE VOTING RIGHTS ATTACHED TO ALL SHARES, THE A ORDINARY SHARES AS A CLASS SHALL CONFER ON THE A ORDINARY SHAREHOLDERS THE ENTITLEMENT TO CAST AT ANY GENERAL MEETING OF THE COMPANY 22% OF ALL VOTES CAPABLE OF BEING CAST AT THAT GENERAL MEETING; IN THE EVENT THE BUSINESS OF A SHAREHOLDER MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY THEN IN RELATION ONLY TO SUCH RESOLUTION(S) THE A ORDINARY SHARES AS A CLASS SHALL CONFER ON THE A ORDINARY SHAREHOLDERS THE ENTITLEMENT TO CAST AT SUCH GENERAL MEETING OF THE COMPANY ON SUCH A RESOLUTION SUCH PERCENTAGE AS IS EQUAL TO THE PROPORTION WHICH THE AGGREGATE NUMBER OF A ORDINARY SHARES IN ISSUE BEARS TO THE AGGREGATE NUMBER OF ORDINARY SHARES THEN IN ISSUE; EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85071
		<i>Total aggregate nominal value</i>	850.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

1 A ORDINARY Shares held as at 15/12/2009

Name: **STEPHEN SMITH**

Address:

Shareholding 2:

31778 B ORDINARY Shares held as at 15/12/2009

Name: **BARCLAYS CONVERTED INVESTMENTS NO. 2 LIMITED**

Address:

Shareholding 3:

4748 B ORDINARY Shares held as at 15/12/2009

Name:

GLOBE NOMINEES LIMITED

Address:

Shareholding 4:

6064 C1 ORDINARY Shares held as at 15/12/2009

Name:

KBC BANK NV

Address:

Shareholding 5:

7205 C2 ORDINARY Shares held as at 15/12/2009

Name:

ALLIED IRISH BANKS PLC

Address:

Shareholding 6:

7205 C3 ORDINARY Shares held as at 15/12/2009

Name:

THE GOVERNOR & COMPANY OF THE BANK OF IRELAND

Address:

Shareholding 7:

28070 D ORDINARY Shares held as at 15/12/2009

Name:

BRIAN WATKINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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