



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRECKON & BRECKON (ASSET MANAGEMENT & CONSULTANCY) LIMITED**

*Company Number:* **06911394**

*Date of this return:* **20/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **13 BEAUMONT STREET  
OXFORD  
OXON  
OX1 2LP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN JANE**

*Surname:*                **LEPPARD**

*Former names:*

*Service Address:*        **43 SOUTHFIELD ROAD  
OXFORD  
OXFORDSHIRE  
OX4 1NX**

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

*Date of Birth:*    **07/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH ANTONY**

*Surname:* **STACEY**

*Former names:*

*Service Address:* **21 CUDDSDON ROAD  
HORSPATH  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1JD**

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

*Date of Birth:* **01/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2013-01-31**

*Name:* **GREGORY JOHN BARNES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ANTONY STACEY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LEPPARD**

### *Authorisation*

*Authenticated*

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

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