



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06911394**

Date of this return: **20/05/2014**

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): **MS 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: **ARDLEY HOUSE SOMERTON ROAD
ARDLEY
BICESTER
OXFORDSHIRE
ENGLAND
OX27 7NS**

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 20/05/2014 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **KEITH ANTONY STACEY**

Shareholding 2 : **50 A 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.