



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMIRKJ**

*Company Name:* **BRETEUIL ESTATE LIMITED**

*Company Number:* **08273769**

*Date of this return:* **30/10/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **280 FULHAM ROAD  
LONDON  
ENGLAND  
SW10 9EW**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ARSENE**

*Surname:* **COLAROSSO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1986** *Nationality:* **FRENCH**

*Occupation:* **ESTATE AGENT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIE-ANNE**

*Surname:* **COLAROSSO**

*Former names:* **FULPIN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **12/03/1957** *Nationality:* **FRENCH**

*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>

### *Prescribed particulars*

ALL VOTES HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS OR ON A POLL VOTE ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) NONE OF THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT AN OPTION OF THE COMPANY OR SHAREHOLDER

## 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 30/10/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **BRETEUIL MANAGEMENT LIMITED**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **M4A SARL**

## *Authorisation*

*Authenticated*

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

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