



Companies House

AR01 (ef)

Annual Return



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X44DHZG2

Company Name: **BREEZELINE INTERNATIONAL GROUP LIMITED**

Company Number: **08448852**

Date of this return: **18/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MELBURY HOUSE 34 SOUTHBOROUGH ROAD
BROMLEY
KENT
BR1 2EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **COLIN BRUCE**

Surname: **CHARNOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEANNETTE YVONNE**

Surname: **CHARNOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1954** Nationality: **DUTCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): ANGELA

Surname: WELCHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1957 Nationality: BRITISH

Occupation: NONE

Company Director **4**

Type: **Person**
Full forename(s): MARTIN GILBERT

Surname: WELCHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **44 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARNOCK**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **MARTIN WELCHMAN**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **JEANNETTE CHARNOCK**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **ANGELA WELCHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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