



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ITS-A-BREEZE LTD**

*Company Number:* **04038584**

*Date of this return:* **21/07/2012**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **SUNNYBROW  
28 SOUTH ROAD HIGH ETHERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 0HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **BREEZE**

*Former names:*

*Service Address:* **28 SOUTH ROAD  
HIGH ETHERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
UNITED KINGDOM  
DL14 0HZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOHN**

*Surname:*                **BREEZE**

*Former names:*

*Service Address:*        **28 SOUTH ROAD  
HIGH ETHERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
UNITED KINGDOM  
DL14 0HZ**

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

*Date of Birth:*    **06/02/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FAITH VIOLET MARY CATHERINE**

*Surname:* **BREEZE**

*Former names:*

*Service Address:* **28 SOUTH ROAD  
HIGH ETHERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
UNITED KINGDOM  
DL14 0HZ**

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

*Date of Birth:* **20/03/1959** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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*

**EACH SHARE ENTITLES THE OWNER TO ONE VOTE AT THE ANNUAL GENERAL MEETING AND ANY SPECIAL GENERAL MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FAITH VIOLET MARY CATHERINE BREEZE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ITS-A-BREEZE LTD**

*Shareholding 3* : **5900 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN BREEZE**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ITS-A-BREEZE LTD**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ITS-A-BREEZE LTD**

## *Authorisation*

*Authenticated*

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

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