



Companies House

AR01 (ef)

Annual Return



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Company Name: **Breeze Artworks Ltd**

Company Number: **04091848**

Date of this return: **17/10/2014**

SIC codes: **43210**
43220

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

Situation of Registered Office: **93 MARKET STREET FARNWORTH**
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **SHEARS**

Former names: **DWYER**

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN FLETCHER**

Surname: **SHEARS**

Former names:

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **RICHARD IAN FLETCHER SHEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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