



Companies House

AR01 (ef)

Annual Return



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Company Name: **BREAKWATER HOUSE LIMITED**

Company Number: **04136518**

Date of this return: **05/01/2015**

SIC codes: **56302**

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

Situation of Registered Office: **MOUNT BATTEN BAR
LAWRENCE ROAD
MOUNT BATTEN
PLYMOUTH
PL9 9SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE MOUNT BATTEN BAR LAWRENCE ROAD
MOUNT BATTEN
PLYMOUTH
DEVON
PL9 9SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **LEVER**

Former names:

Service Address: **32 LALEBRICK ROAD
HOOE
PLYMOUTH
PL9 9RU**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BREWER**

Former names:

Service Address: **32 LALEBRICK ROAD
HOOE
PLYMOUTH
PL9 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Company Director **2**

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

Surname: **LEVER**

Former names:

Service Address: **32 LALEBRICK ROAD**
 HOOE
 PLYMOUTH
 PL9 9RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **LICENSEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE LEVER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BREWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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