



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANBREEZE LIMITED**

Company Number: **05015853**

Date of this return: **15/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **THE MARKETING SUITE THE LODGE
KINGMOOR BUSINESS PARK
CARLISLE
ENGLAND
CA6 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WHEAWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address: **38 WOODSTOCK DRIVE
WORSLEY
MANCHESTER
M28 2WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WHEAWELL**

Former names:

Service Address: **41 HAZELWOOD ROAD
WILMSLOW
CHESHIRE
SK9 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5076
		<i>Aggregate nominal value</i>	5076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5076
		<i>Total aggregate nominal value</i>	5076

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **5076 ORDINARY shares held as at the date of this return**
Name: **KENNETH SCOWCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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