



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 26/04/2013

X273G48G

<i>Company Name</i>	Total Break Limited
<i>Company Number</i>	06227423
<i>Date of this return</i>	26/04/2013
<i>SIC codes</i>	41100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SWAN FARM BUILDINGS CHARWELTON ROAD PRESTON CAPES DAVENTRY NORTHAMPTONSHIRE UNITED KINGDOM NN11 3TA

Single Alternative Inspection Location (SAIL)

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

BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 6AD

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JAMES PHILIP

<i>Surname</i>	STAFFORD
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Former names

<i>Service Address</i>	THE FOLLY WINDMILL LANE FARNBOROUGH BANBURY OXFORDSHIRE ENGLAND OX17 1EA
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Company Director **1**

Type **Person**

Full forename(s) **MR NIGEL STUART JOHN**

Surname **HOOPER**

Former names

Service Address **GLEBE BARN MAGPIE ROAD
SULGRAVE
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2RU**

Country/State Usually Resident **ENGLAND**

Date of Birth **28/04/1957** *Nationality* **BRITISH**

Occupation **GRAIN MERCHANT**

Company Director 2

Type **Person**
Full forename(s) **MR HUGH**

Surname **RABY**

Former names

Service Address **FOX FARM BANBURY ROAD
MORETON PINKNEY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NW11 3SQ**

Country/State Usually Resident **ENGLAND**

Date of Birth. **14/04/1949** *Nationality* **BRITISH**
Occupation **GRAIN TRADER**

Company Director 3

Type **Person**
Full forename(s) **MR JAMES PHILIP**

Surname **STAFFORD**

Former names

Service Address **THE FOLLY WINDMILL LANE
FARNBOROUGH
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1EA**

Country/State Usually Resident **ENGLAND**

Date of Birth **27/04/1947** *Nationality* **BRITISH**
Occupation **GRAIN MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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

<i>Shareholding 1</i>	244 ORDINARY shares held as at the date of this return
<i>Name.</i>	JOHN GRAHAM ENGLAND
<i>Shareholding 2</i>	24 ORDINARY shares held as at the date of this return
<i>Name</i>	DAN FREDERICK GODFREY
<i>Shareholding 3</i>	244 ORDINARY shares held as at the date of this return
<i>Name</i>	NIGEL STUART JOHN HOOPER
<i>Shareholding 4</i>	244 ORDINARY shares held as at the date of this return
<i>Name</i>	HUGH RABY
<i>Shareholding 5</i>	244 ORDINARY shares held as at the date of this return
<i>Name</i>	JAMES PHILIP STAFFORD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: TOTAL BREAK LIMITED
COMPANY NUMBER: 06227423

A second filed AR01 was registered on 31/07/2015.