



Companies House

AR01 (ef)

Annual Return



X55X6FQW

Received for filing in Electronic Format on the: **29/04/2016**

Company Name: **Total Break Limited**

Company Number: **06227423**

Date of this return: **26/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **THE FOLLY WINDMILL LANE
FARNBOROUGH
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1EA**

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
ENGLAND
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

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

Surname: **STAFFORD**

Former names:

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

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: ****/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: ****/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: ****/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 26/04/2016 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

<i>Shareholding 1</i>	: 6 ORDINARY shares held as at the date of this return
	6 shares transferred on 2015-07-31
	6 shares transferred on 2015-07-31
	6 shares transferred on 2015-07-31
<i>Name:</i>	GORDON JAMES BEEVER
<i>Shareholding 2</i>	: 18 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN JEAN BEEVER
<i>Shareholding 3</i>	: 79 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALASTAIR STRANG ENGLAND
<i>Shareholding 4</i>	: 79 ORDINARY shares held as at the date of this return
<i>Name:</i>	GILLIAN SHARON ENGLAND
<i>Shareholding 5</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN SIMON ENGLAND
<i>Shareholding 6</i>	: 6 ORDINARY shares held as at the date of this return

18 shares transferred on 2015-07-31
Name: DAN FREDERICK GODFREY

Shareholding 7 : 18 ORDINARY shares held as at the date of this return
Name: IRENE GODFREY

Shareholding 8 : 178 ORDINARY shares held as at the date of this return
Name: ANN SIBBALD HOOPER

Shareholding 9 : 60 ORDINARY shares held as at the date of this return
 178 shares transferred on 2015-07-31
Name: NIGEL STUART JOHN HOOPER

Shareholding 10 : 60 ORDINARY shares held as at the date of this return
 178 shares transferred on 2015-07-31
Name: HUGH RABY

Shareholding 11 : 178 ORDINARY shares held as at the date of this return
Name: LINDA ROBINA RABY

Shareholding 12 : 178 ORDINARY shares held as at the date of this return
Name: HILARY STAFFORD

Shareholding 13 : 60 ORDINARY shares held as at the date of this return
 178 shares transferred on 2015-07-31
Name: 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.