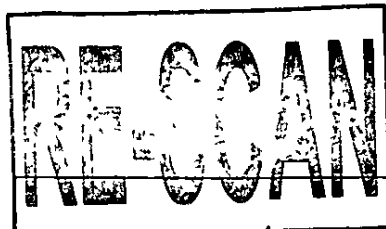




Companies House



**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 26/04/2015

X466BCQ9

<i>Company Name</i>	<b>Total Break Limited</b>
<i>Company Number</i>	<b>06227423</b>
<i>Date of this return</i>	<b>26/04/2015</b>
<i>SIC codes</i>	<b>41100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>THE FOLLY WINDMILL LANE FARNBOROUGH BANBURY OXFORDSHIRE ENGLAND OX17 1EA</b>

## 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

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*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)

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### Officers of the company

## *Company Secretary 1*

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

<i>Surname</i>	<b>STAFFORD</b>
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*Former names*

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

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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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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*

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

## *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.**