



Companies House

AR01 (ef)

Annual Return



X57L7RNN

Received for filing in Electronic Format on the: **23/05/2016**

Company Name: **BREEN EQUESTRIAN LIMITED**

Company Number: **06232498**

Date of this return: **01/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **HICKSTEAD PLACE LONDON ROAD
HICKSTEAD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHLOE MARGARET ALICE**

#

Surname: **BREEN**

Former names: **BUNN**

BUNN

Service Address:
**40
QUEEN ANNE STREET
LONDON
W1G 9EL
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHLOE MARGARET ALICE**

#

Surname: **BREEN**

Former names: **BUNN**

BUNN

Service Address:

**40
QUEEN ANNE STREET
LONDON
W1G 9EL
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHANE ANTHONY**

Surname: **BREEN #**

Former names:

Service Address:

**40 QUEEN ANNE STREET
LONDON
UNITED KINGDOM W1G 9EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1974**

Nationality: **IRISH**

Occupation: **SHOWJUMPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHANE ANTHONY BREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHLOE MARGARET ALICE BREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

