



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3Z12R**

*Company Name:* **BRESLINS WEALTH MANAGEMENT LTD**

*Company Number:* **06366495**

*Date of this return:* **11/09/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **CROSBY COURT 28 GEORGE STREET  
BIRMINGHAM  
B3 1QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRESLINS BIRMINGHAM LTD**  
  
*Registered or principal address:* **CROSBY COURT 28 GEORGE STREET  
BIRMINGHAM  
ENGLAND  
B3 1QG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03624094**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**  
  
*Surname:* **BRESLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES TO RANK EQUALLY IN TERMS OF RIGHTS ON DISTRIBUTIONS AND WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRESLIN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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