



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRESLINS HR LTD**

*Company Number:* **06481767**

*Date of this return:* **23/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CROSBY COURT 28 GEORGE STREET  
BIRMINGHAM  
ENGLAND  
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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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 VOTING, DIVIDEND AND WIND UP RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRESLIN**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **BRESLINS LIMITED**

### *Authorisation*

*Authenticated*

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

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