



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312KKA0**

*Company Name:* **BREZZYLAD 16 LIMITED**

*Company Number:* **07129834**

*Date of this return:* **19/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GRESHAM HOUSE ST. PAULS STREET  
LEEDS  
UNITED KINGDOM  
LS1 2JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HANNAH ELIZABETH**

Surname: **BRESNAN**

Former names:

Service Address: **GRESHAM HOUSE ST. PAULS STREET  
LEEDS  
UNITED KINGDOM  
LS1 2JG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HANNAH ELIZABETH**

Surname: **BRESNAN**

Former names: **HANNAH ELIZABETH BATTYE**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1985** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY THOMAS**

*Surname:* **BRESNAN**

*Former names:*

*Service Address:* **152 LATHAM LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
ENGLAND  
BD19 4AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSIONAL CRICKETEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS ARE ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **TIMOTHY THOMAS BRESNAN**

### *Authorisation*

*Authenticated*

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

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