



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRECKMAN & COMPANY LIMITED**

*Company Number:* **07567468**

*Date of this return:* **17/03/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **C/O BRECKMAN & COMPANY 49 SOUTH MOLTON STREET  
LONDON  
W1K 5LH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN ROBERT**

*Surname:*                **BEALE**

*Former names:*

*Service Address:*        **C/O BRECKMAN & COMPANY 49 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5LH**

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

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM PETER**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **C/O BRECKMAN & COMPANY 49 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5LH**

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

*Date of Birth:* **\*\*/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RICHARD ALLAN**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **C/O BRECKMAN & COMPANY 49 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5LH**

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

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KEVIN ROBERT BEALE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PETER BERRY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALLAN NELSON

## *Authorisation*

*Authenticated*

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

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