



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRVVBS**

*Company Name:* **Breachwood Transport & Removals Limited**

*Company Number:* **00722110**

*Date of this return:* **30/11/2011**

*SIC codes:* **49390**  
**82990**

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

*Situation of Registered Office:* **CHURCH VIEW CHAMBERS 38 MARKET SQUARE  
TODDINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 6BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY**

*Surname:* **PINCHIN**

*Former names:*

*Service Address:* **10 OXFORD ROAD  
BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 8NP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **BREWIN**

*Former names:*

*Service Address:*        **22 ROYSTON DRIVE  
WESTFIELDS  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 0EL**

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

*Date of Birth:*    **23/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN EDWARD**

*Surname:*                **PINCHIN**

*Former names:*

*Service Address:*        **3 THE LIMES  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 2AY**

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

*Date of Birth:*    **30/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SALLY**

*Surname:*                                **PINCHIN**

*Former names:*

*Service Address:*                        **10 OXFORD ROAD  
BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 8NP**

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

*Date of Birth:*   **24/09/1954**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL</b>			

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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 30/11/2011 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN EDWARD PINCHIN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY PINCHIN**

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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.