



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00722110**

Date of this return: **30/11/2012**

SIC codes: **49390**
82990

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

Situation of Registered Office: **CHURCH VIEW CHAMBERS 38 MARKET SQUARE
TODDINGTON
DUNSTABLE
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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **BREWIN**

Former names:

Service Address: **APARTMENT 5 REGENCY HOUSE
LEIGHTON WAY
BELPER
DERBYSHIRE
ENGLAND
DE56 1SU**

Country/State Usually Resident: **ENGLAND**

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: **12 WESTBURY FARM CLOSE
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3FL**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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