



Companies House

**AR01** (ef)

**Annual Return**



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**X2NF3ARV**

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

*Company Number:* **00722110**

*Date of this return:* **30/11/2013**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **BREWIN**

*Former names:*

*Service Address:*        **36 GREGORYS WAY  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 0HS**

*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)

<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</b>			

## 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 30/11/2013 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.