



Companies House

AR01 (ef)

Annual Return



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Company Name: **W H Breathing & Son (Estate Agents) Limited**

Company Number: **02902648**

Date of this return: **25/02/2016**

SIC codes: **68310**

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

Situation of Registered Office: **18 CANTERBURY ROAD
WHITSTABLE
KENT
ENGLAND
CT5 4EY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DUNCAN JAMES**

Surname: **MACKINNON**

Former names:

Service Address: **111 THE BROADWAY
HERNE BAY
KENT
ENGLAND
CT6 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **APARTMENT 4 2 BRIDGE CLOSE
SANDWICH
KENT
ENGLAND
CT13 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

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 25/02/2016 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: **IAN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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