



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP8MD2UP**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **BRECKLAND ESTATES LIMITED**

*Company Number:* **03829783**

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### *Company Details*

*Period Ending:* **23/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRIFFINS COURT 24-32  
LONDON ROAD  
NEWBURY  
BERKSHIRE  
RG14 1JX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN JOSEPH WILLIAM  
MAXWELL**

*Address:* **TYSTIES, TILE BARN, WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UY**

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### *Director 1 :*

*Name:* **ANGELA CATHERINE  
MARGARET MAXWELL**

*Address:* **TYSTIES, TILE BARN, WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UY**

*Date of Birth:*

**07/11/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**STATE BENEFITS  
CONSULTANT**

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### *Director 2 :*

*Name:* **JOHN JOSEPH WILLIAM  
MAXWELL**

*Address:* **TYSTIES, TILE BARN, WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UY**

*Date of Birth:*

**14/10/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINING CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 23/08/2008**

*Name:* **J J MAXWELL**  
*Address:* **TYSTIES TILE BARN WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UY**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 23/08/2008**

*Name:* **A C MAXWELL**  
*Address:* **TYSTIES TILE BARN WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**