



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAW876

Company Name: **BREATHEAZY LIMITED**

Company Number: **04803633**

Date of this return: **18/06/2014**

SIC codes: **75000**

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

Situation of Registered Office: **154 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
WR14 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY LOUISE**

Surname: **RYLEY**

Former names:

Service Address: **2 PIGEON HOUSE FARM COTTAGES
DINGLE ROAD
LEIGH
WORCESTER
WR6 5JX**

Company Director 1

Type: **Person**
Full forename(s): **KIRSTY LOUISE**

Surname: **RYLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1974** Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN ANDREW**

Surname: **SLATTERY**

Former names:

Service Address: **2 PIGEON HOUSE FARM COTTAGES
DINGLE ROAD
LEIGH
WORCESTERSHIRE
WR6 5JX**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? ALL SHAREHOLDERS RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 18/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JONATHAN ANDREW SLATTERY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KIRSTY LOUISE RYLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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