



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4NQZU

Company Name: **BREEZE FARMS LTD**

Company Number: **06451901**

Date of this return: **12/12/2015**

SIC codes: **01410**

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

Situation of Registered Office: **BLAENPIBYDD FARM CILRHEDYN
LLANFYRNACH
DYFED
SA35 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ADRIAN**

Surname: **BREEZE**

Former names:

Service Address: **BLAENPIBYDD FARM CILRHEDYN
LLANFYRNACH
DYFED
WALES
SA35 0AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE ADRIAN**

Surname: **BREEZE**

Former names:

Service Address: **BLAENPIBYDD FARM CILRHEDYN
LLANFYRNACH
DYFED
WALES
SA35 0AD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOYCE EVELYN**

Surname: **BREEZE**

Former names:

Service Address: **AWELON CILRHEDYN
LLANFYRNACH
DYFED
WALES
SA35 0AD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CLIVE ADRIAN BREEZE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JOYCE EVELYN BREEZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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