



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BREAKFAST CLUB LIMITED**

Company Number: **07507152**

Date of this return: **27/01/2014**

SIC codes: **56101**

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

Situation of Registered Office: **111A UNION STREET
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3DW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TRISTAN LEIGH**

Surname: **TOMS**

Former names:

Service Address: **THERM HOUSE CASTLE ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3HU**

Country/State Usually Resident: **DEVON**

Date of Birth: **17/04/1977**

Nationality: **BRITISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **1 A shares held as at the date of this return**
Name: **TRISTAN TOMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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