



Companies House

AR01 (ef)

Annual Return



X51WQXNS

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Company Name: **SEPTEMBER BREEZE LIMITED**

Company Number: **08875328**

Date of this return: **04/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAMILTON-GRANT**

Former names:

Service Address: **36 MANOR ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 9LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJESH KUMAR**

Surname: **CHANDHAR**

Former names:

Service Address: **36 MANOR ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VANESSA JEAN**

Surname: **GODDEN**

Former names:

Service Address: **169 RODAKIS STREET
MESAGROS
AEGINA
GREECE
18010**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HAMILTON-GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ORR**

Former names:

Service Address: **FLAT 28 TOULOUSE COURT
2 ROSSETTI ROAD
LONDON
UNITED KINGDOM
SE16 3EA**

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

Date of Birth: ****/11/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HAMILTON-GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN STEWART ORR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJESH CHANDHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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