



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POCHIN DEVELOPMENTS LIMITED**

Company Number: **00740515**

Date of this return: **30/11/2012**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **BROOKS LANE**
MIDDLEWICH
CHESHIRE
CW10 0JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HEDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM POCHIN**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/04/1965** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT KENNETH HEYWOOD**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN THORNLEY**

Surname: **REAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **POCHIN'S PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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