



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

X7I2UVU7

Company Name: **POB DEVELOPMENTS LIMITED**

Company Number: **05870288**

Date of this return: **10/07/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **ARCLIGHT HOUSE**
3 UNITY STREET
BRISTOL
BS1 5HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DEAN**

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE WRAXALL
BRISTOL
AVON
BS48 1JR**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA JANET**

Surname: **O'BRIEN**

Former names:

Service Address: **75 BEDMINSTER ROAD
BEDMINSTER
BRISTOL
BS3 5NX**

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

Date of Birth: **17/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DEAN**

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE WRAXALL
BRISTOL
AVON
BS48 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-10
Name: PATRICIA JANET O'BRIEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-10
Name: TC HOLDINGS (BRISTOL) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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