



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **BRISTOL (WEST) DEVELOPMENTS LIMITED**

Company Number: **06007732**

Date of this return: **23/11/2014**

SIC codes: **41100**

41202

68209

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

Situation of Registered Office: **HYLAND MEWS 21 HIGH STREET
CLIFTON
BRISTOL
BS8 2YF**

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 ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'BRIEN**

Former names:

Service Address: **BRIAR PATCH
7 MEADOW CLOSE BACKWELL
BRISTOL
AVON
BS48 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

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: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **HOWARD ROBERT**

Surname: **PALMER**

Former names:

Service Address: **UPSIDE
BEGGARS LANE
HONITON
DEVON
EX14 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1948**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **4**

Type: **Person**
Full forename(s): **JOSEPHINE VERA**

Surname: **PALMER**

Former names:

Service Address: **UPSIDE
BEGGARS LANE
HONITON
DEVON
EX14 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1949** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **TC HOLDINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL O'BRIEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD ROBERT PALMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE VERA PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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