

AR01 (ef)

Annual Return



X599GXRE

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16/06/2016

Company Name:

PAUL O'BRIEN ROOFING AND BUILDING LIMITED

Company Number:

06933595

Date of this return:

15/06/2016

SIC codes:

43910

Company Type:

Private company limited by shares

BATH HOUSE 6 - 8 BATH STREET

Situation of Registered

BRISTOL

Office:

ENGLAND BS1 6HL

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): MR PAUL DEAN

Surname: O'BRIEN

Former names:

Service Address: OAKDENE

TOWER HOUSE LANE, WRAXHALL

BRISTOL BS48 1JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1966 Nationality: BRITISH

Occupation: DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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: 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.