



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

X4LWEXYA

Company Name: PEMBROKE HOUSE DEVELOPMENTS LTD

Company Number: 09838949

Date of this return: 09/12/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 609 FISHPONDS ROAD
FISHPONDS
BRISTOL
ENGLAND
BS16 3AA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DELROY ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **609 FISHPONDS ROAD
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	285000
		<i>Aggregate nominal value</i>	285000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285000
		<i>Total aggregate nominal value</i>	285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 50000 ORD shares held as at the date of this return
50000 shares transferred on 2015-12-09

Name: JULIET MARIA COX

Shareholding 2 : 85000 ORD shares held as at the date of this return
Name: DAVID WILLIAM LOUGHLIN

Shareholding 3 : 50000 ORD shares held as at the date of this return
Name: MARTIN JOHN COX

Shareholding 4 : 50000 ORD shares held as at the date of this return
Name: DAVID JOHN ADDISON

Shareholding 5 : 50000 ORD shares held as at the date of this return
Name: DELROY ANTONY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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