



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD P B LIMITED**

Company Number: **SC033022**

Date of this return: **23/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET
GLASGOW
UNITED KINGDOM
G2 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY JOSEPH**

Surname: **MCMAHON**

Former names:

Service Address: **11 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7TB**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY JOSEPH**

Surname: **MCMAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2080000
		<i>Aggregate nominal value</i>	520000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NON-VOTING DEFERRED SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING AND DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2280000
		<i>Total aggregate nominal value</i>	522000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : 200000 ORDINARY shares held as at the date of this return
Name: SAFEWAY FOOD STORES LTD

Shareholding 2 : 2080000 DEFERRED shares held as at the date of this return
Name: SAFEWAY FOOD STORES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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