



Annual Return

Company Name: **PB (East Anglia) Developments Limited**

Company Number: **09142109**



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Company Name: **PB (East Anglia) Developments Limited**

Company Number: **09142109**

Date of this return: **29/06/2016**

Sic Codes: **41100**

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

Situation of **SIXTY SIX NORTH QUAY GREAT YARMOUTH NORFOLK**

Registered Office: **UNITED KINGDOM NR30 1HE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBIN**
Surname: **BUDENBERG**
Service Address: **SIXTY SIX NORTH QUAY GREAT YARMOUTH**
UNITED KINGDOM NR30 1HE

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **THE HON JEREMY JAMES LEATHES**
Surname: **PRIOR**
Service Address: **HILL HOUSE THE STREET HALESWORTH WISSETT**
UNITED KINGDOM IP19 0JH

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **PROPERTY**
MANAGER

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **50 A ORDINARY shares held as at the date of this return**
Name: **HILL HOUSE INVESTMENTS LIMITED**

Shareholding 2: **50 B ORDINARY shares held as at the date of this return**
Name: **BOXTED INVESTMENTS 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

