



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHD26WPK

Company Name: **CONBER DEVELOPMENTS LIMITED**

Company Number: **06607548**

Date of this return: **02/06/2011**

SIC codes: **4545**

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

Situation of Registered Office: **12A WHITE FRIARS
CHESTER
CHESHIRE
ENGLAND
CH1 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERNEST WILLIAM**

Surname: **O'BRIEN**

Former names:

Service Address: **THE LIMES LIXWM
HOLYWELL
FLINTSHIRE
WALES
CH8 8LU**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **LYONS**

Former names:

Service Address: **RATHCOOL
RATOATH
COUNTY MEATH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/08/1973** *Nationality:* **IRISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH BERNARD**

Surname: **MCGOWAN**

Former names:

Service Address: **APPLETREE
MART LANE FOXROCK
DUBLIN 18
COUNTY DUBLIN
IRELAND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/08/1943** *Nationality:* **IRISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERNEST WILLIAM**

Surname: **O'BRIEN**

Former names:

Service Address: **THE LIMES
LIXWM
HOLYWELL
FLINTSHIRE
CH8 8LU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **RONAN**

Surname: **REGAN**

Former names:

Service Address: **LARACOR HOUSE
TRIM
COUNTY MEATH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/04/1972**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 500 ORDINARY shares held as at 2011-06-02
Name: JOSEPH BERKELEY

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-02
Name: CONEY PROPERTIES

Authorisation

Authenticated

This form was authorised by one of the following:

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