



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2014**

X35BWH74

Company Name: **Development Securities PLC**

Company Number: **01528784**

Date of this return: **10/03/2014**

SIC codes: **64209**
68209

Company Type: **Public limited company**

Situation of Registered Office: **PORTLAND HOUSE BRESSENDEN PLACE**
LONDON
ENGLAND
ENGLAND
SW1E 5DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAPITA REGISTRARS 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
ENGLAND
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIA**

Surname: **RATSEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **CHARLES JULIAN**

Surname: **BARWICK**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE**
 LONDON
 ENGLAND
 ENGLAND
 SW1E 5DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH CATHERINE**

Surname: **BATES**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

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

Date of Birth: **30/01/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID STANNARD**

Surname: **JENKINS**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE**
 LONDON
 ENGLAND
 ENGLAND
 SW1E 5DS

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

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **MARX**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARCUS OWEN**

Surname: **SHEPHERD**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS HOWARD**

Surname: **THOMLINSON**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE**
 LONDON
 ENGLAND
 ENGLAND
 SW1E 5DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **WEINER**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122347899
		<i>Aggregate nominal value</i>	61173949.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.35
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	4605
		<i>Aggregate nominal value</i>	2302.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122352504
		<i>Total aggregate nominal value</i>	61176252

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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