



Annual Return

Company Name: **THE DEVELOPMENT GROUP LIMITED**

Company Number: **03057135**



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Company Name: **THE DEVELOPMENT GROUP LIMITED**

Company Number: **03057135**

Date of this return: **16/05/2016**

Sic Codes: **94990**

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

Situation of **C/O THE D GROUP 23 GRAFTON STREET LONDON**

Registered Office: **W1S 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER**
Surname: **O'KANE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PETER MARK PATRICK**
Surname: **O'KANE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1956** Nationality: **BRITISH**
Occupation: **INVESTMENT
BANKER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 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:	2 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	CHARTERS & O'KANE LIMITED
Shareholding 2:	2 ORDINARY shares held as at the date of this return
Name:	STRATEGY INTERNATIONAL HOLDINGS 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

