



Companies House

AR01 (ef)

Annual Return



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Company Name: **Development Securities (No.5) Limited**

Company Number: **03266758**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

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

Company Director ***I***

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 2

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**

Company Director 3

Type: **Corporate**

Name: **DEVELOPMENT SECURITIES ESTATES PLC**

*Registered or
principal address:* **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5DS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00657311**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DEVELOPMENT SECURITIES (INVESTMENTS) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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