



Companies House

AR01 (ef)

Annual Return



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X476VN15

Company Name: **DARK LIGHT DEVELOPMENTS LIMITED**

Company Number: **03550161**

Date of this return: **21/04/2015**

SIC codes: **62011**
62090
72190

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

Situation of Registered Office: **HILLSEIGH GRANGE**
BOURNE LANE, BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRONWEN MELISSA**

Surname: **MEE**

Former names:

Service Address: **HILLSLEIGH GRANGE
BOURNE LANE, BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES CARLGREN**

Surname: **HAYCRAFT**

Former names:

Service Address: **HILLSLEIGH GRANGE
BOURNE LANE, BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2RQ**

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A 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

THE "A" ORDINARY SHARES HAVE EXCLUSIVE VOTING RIGHTS, ARE DISTINCT FROM THE OTHER SHARE CLASSES FOR DIVIDEND DISTRIBUTION, AND TAKE PRIORITY FOR REPAYMENT IF THE COMPANY WINDS UP.

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

Prescribed particulars

THE "B" ORDINARY SHARES HAVE NO VOTING RIGHTS, ARE DISTINCT FROM THE OTHER SHARE CLASSES FOR DIVIDEND DISTRIBUTION, AND TAKE PRIORITY FOR REPAYMENT AFTER THE "A" ORDINARY SHARES IF THE COMPANY WINDS UP.

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

Prescribed particulars

THE "C" ORDINARY SHARES HAVE NO VOTING RIGHTS, ARE DISTINCT FROM THE OTHER SHARE CLASSES FOR DIVIDEND DISTRIBUTION, AND WILL BE REPAID AFTER THE "A" AND "B" ORDINARY SHARES IF THE COMPANY WINDS UP.

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

Prescribed particulars

THE "D" ORDINARY SHARES HAVE NO VOTING RIGHTS, ARE DISTINCT FROM THE OTHER SHARE CLASSES FOR DIVIDEND DISTRIBUTION, AND WILL BE REPAID AFTER THE "A" AND "B" ORDINARY SHARES IF THE COMPANY WINDS UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 A ORDINARY shares held as at the date of this return**
Name: **JIMMY HAYCRAFT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **BRONWEN MELISSA MEE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **ISABELLA ROSE HAYCRAFT MEE**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **LILY ELFINA HAYCRAFT MEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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