Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/02/2014**

X325BANS

| | |
|---|---|
| *Company Name:* | **Development Securities (No.7) Limited** |
| *Company Number:* | **03705725** |
| *Date of this return:* | **02/02/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PORTLAND HOUSE BRESSENDEN PLACE<br>LONDON<br>ENGLAND<br>ENGLAND<br>SW1E 5DS** |

## 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*

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## *Company Director 1*

*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**

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## *Company Director 2*

*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**

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## *Company Director 3*

*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**

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## *Company Director 4*

*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** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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* : **1 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.