Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2015**

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Company Name:	**Development Securities (No.7) Limited**
Company Number:	**03705725**
Date of this return:	**02/02/2015**
SIC codes:	**74990**
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 CHRIS**

Surname: **BARTON**

Former names:

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

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: **UNITED KINGDOM**

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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**

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 02/02/2015 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 : **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.