



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEARMAN DEVELOPMENTS LIMITED**

Company Number: **03756406**

Date of this return: **21/04/2016**

SIC codes: **41202**
43390

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

Situation of Registered Office: **2 TOWER HOUSE**
HODDESDON
HERTFORDSHIRE
EN11 8UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW FREDERICK**

Surname: **DEARMAN**

Former names:

Service Address: **ASH HOUSE GRAVELLY DELL
GRAVELLY LANE BRAUGHING
WARE
HERTFORDSHIRE
SG11 2RD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW FREDERICK**

Surname: **DEARMAN**

Former names:

Service Address: **ASH HOUSE GRAVELLY DELL
GRAVELLY LANE BRAUGHING
WARE
HERTFORDSHIRE
SG11 2RD**

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **DEARMAN**

Former names:

Service Address: **HAZELDEAN GRAVELLY DELL
GRAVELLY LANE
BRAUGHING WARE
HERTFORDSHIRE
SG11 2RD**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **DEARMAN**

Former names:

Service Address: **ASH HOUSE BRAUGHING BURY
BRAUGHING
WARE
HERTFORDSHIRE
ENGLAND
SG11 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBIN DEARMAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW FREDERICK DEARMAN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA ANNE DEARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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