



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **DEVELOPMENT HOLDINGS LIMITED**

Company Number: **04145050**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GVA GRIMLEY 3
BRINDLEYPLACE
BIRMINGHAM
B1 2JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN STUART PADBURY**

Address: **118 BROOKVALE ROAD
SOLIHULL
WEST MIDLANDS
B92 7JB**

Director 1 :

Name: **ROBERT ADRIAN BARNETT**

Address: **GVA GRIMLEY 10 STRATTON STREET,
LONDON
W1J 8JR
W1J 8JR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/05/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **ANDREW DAVID HART**

Address: **4 GREENLEAFE DRIVE
BARKINGSIDE
ILFORD
ESSEX
IG6 1LL**

Date of Birth: **05/05/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **DONALD SMITH**

Address: **100 BOLINGBROKE GROVE
WANDSWORTH
LONDON
SW11 1DB**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR MALCOLM JOHN
WHETSTONE**

Address: **ELM LODGE 25 STATION ROAD
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8RR**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **NICHOLAS PHILIP
FLETCHER WHIPP**

Address: **SANDBED FARM COTTAGE
SANDBED LANE DELPH
OLDHAM
LANCASHIRE
OL3 5UZ**

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/01/2009

Name: **ROBERT BARNETT (AS TRUSTEE FOR EQUITY PARTNERS)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**