



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BEL1P4**

*Company Name:* **DEVELOPMENT HELL LIMITED**

*Company Number:* **04333049**

*Date of this return:* **23/06/2013**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **90-92 PENTONVILLE ROAD  
LONDON  
N1 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **29 LARKLANDS  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 6LL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAIN MITCHELL**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **17 WOODSIDE CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5EG**

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

*Date of Birth:*    **28/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON JAMES**

*Surname:* **GULLIFORD**

*Former names:*

*Service Address:* **GREENACRE 89 HIGH STREET  
KIMPTON  
HITCHIN  
HERTFORDSHIRE  
SG4 8QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **HEPWORTH**

*Former names:*

*Service Address:*                **48 THE MALL  
SOUTHGATE  
LONDON  
N14 6LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHING**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEREMY WILLIAM**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **43 THISTLEWAITE ROAD  
CLAPTON  
LONDON  
E5 0QG**

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

*Date of Birth:* **14/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHING**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER MICHAEL**

*Surname:*                **STRONG**

*Former names:*

*Service Address:*        **268 UNTHANK ROAD  
NORWICH  
NORFOLK  
NR2 2AJ**

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

*Date of Birth:*    **25/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35196</b>
		<i>Aggregate nominal value</i>	<b>3519.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1248</b>
		<i>Aggregate nominal value</i>	<b>124.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH RANKING PARI PASSU AND AHEAD OF ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36444</b>
		<i>Total aggregate nominal value</i>	<b>3644.4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **236 ORDINARY shares held as at the date of this return**  
*Name:* **MARTINA KLETT-DAVIES**

*Shareholding 2* : **2084 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MCFADDEN**

*Shareholding 3* : **10553 ORDINARY shares held as at the date of this return**

*Name:* **GREATER MANCHESTER NEWSPAPERS LIMITED**

*Shareholding 4* : **964 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOSEPH**

*Shareholding 5* : **875 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA T MELLON**

*Shareholding 6* : **868 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY MEAKIN**

*Shareholding 7* : **1248 PREFERENCE shares held as at the date of this return**  
*Name:* **PETER STRONG**

*Shareholding 8* : **657 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRIGSON**

*Shareholding 9* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SMITH**

*Shareholding 10* : **5334 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HEPWORTH**

*Shareholding 11* : **451 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARCULUS**

*Shareholding 12* : **887 ORDINARY shares held as at the date of this return**  
*Name:* **IAN FLOOKS**

*Shareholding 13* : **1100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STOREY**

*Shareholding 14* : **861 ORDINARY shares held as at the date of this return**  
*Name:* **THE LITHO ORIGINATION GROUP PLC**

*Shareholding 15* : **345 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GULLIFORD**

*Shareholding 16* : **927 ORDINARY shares held as at the date of this return**  
*Name:* **ERNEST PETRIE**

*Shareholding 17* : **5204 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY PERKINS**

*Shareholding 18* : **1441 ORDINARY shares held as at the date of this return**

*Name:* PETER STRONG

*Shareholding 19* : 909 ORDINARY shares held as at the date of this return

*Name:* MEF HOLDINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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