



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVELOPMENT HELL LIMITED**

Company Number: **04333049**

Date of this return: **23/06/2010**

SIC codes: **2213**

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: **THE COTTAGE HOME FARM
LEICESTER ROAD
THORNHAUGH
PE8 6NL**

Company Director **1**

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: **UNITED KINGDOM**

Date of Birth: **13/06/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HEPWORTH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**

Full forename(s): **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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 236 ORDINARY shares held as at 2010-06-23
<i>Name:</i>	MARTINA KLETT-DAVIES
<i>Shareholding 2</i>	: 2084 ORDINARY shares held as at 2010-06-23
<i>Name:</i>	CHRISTOPHER MCFADDEN
<i>Shareholding 3</i>	: 10553 ORDINARY shares held as at 2010-06-23

Name: **GREATER MANCHESTER NEWSPAPERS LIMITED**

Shareholding 4 : **964 ORDINARY shares held as at 2010-06-23**

Name: **DAVID JOSEPH**

Shareholding 5 : **875 ORDINARY shares held as at 2010-06-23**

Name: **PATRICIA T MELLON**

Shareholding 6 : **868 ORDINARY shares held as at 2010-06-23**

Name: **HENRY MEAKIN**

Shareholding 7 : **1248 PREFERENCE shares held as at 2010-06-23**

Name: **PETER STRONG**

Shareholding 8 : **657 ORDINARY shares held as at 2010-06-23**

Name: **DAVID GRIGSON**

Shareholding 9 : **1500 ORDINARY shares held as at 2010-06-23**

Name: **ALAN SMITH**

Shareholding 10 : **5334 ORDINARY shares held as at 2010-06-23**

Name: **DAVID HEPWORTH**

Shareholding 11 : **451 ORDINARY shares held as at 2010-06-23**

Name: **DAVID ARCULUS**

Shareholding 12 : **887 ORDINARY shares held as at 2010-06-23**

Name: **IAN FLOOKS**

Shareholding 13 : **1100 ORDINARY shares held as at 2010-06-23**

Name: **RICHARD STOREY**

Shareholding 14 : **861 ORDINARY shares held as at 2010-06-23**

Name: **THE LITHO ORIGINATION GROUP PLC**

Shareholding 15 : **0 ORDINARY shares held as at 2010-06-23**

824 shares transferred on 2008-06-02

Name: **CHRISTOPHER OAKLEY**

Shareholding 16 : **345 ORDINARY shares held as at 2010-06-23**

Name: **SIMON GULLIFORD**

Shareholding 17 : **927 ORDINARY shares held as at 2010-06-23**

Name: **ERNEST PETRIE**

Shareholding 18 : 5204 ORDINARY shares held as at 2010-06-23
Name: JEREMY PERKINS

Shareholding 19 : 1441 ORDINARY shares held as at 2010-06-23
Name: PETER STRONG

Shareholding 20 : 909 ORDINARY shares held as at 2010-06-23
Name: MEF HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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