Companies House

AR01 (ef)

Annual Return

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Company Name:	**DAVID L.L. ROBERTSON DEVELOPMENTS LIMITED**
Company Number:	**05533578**
Date of this return:	**11/08/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR 338 EUSTON ROAD** **LONDON** **UNITED KINGDOM** **NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

Registered or principal address:

6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director 1

Type: **Person**

Full forename(s): **MR GORDON FORBES**

Surname: **CLEMENTS**

Former names:

Service Address: **3 THE DELL**
GUILDEN SUTTON
CHESTER
UNITED KINGDOM
CH3 7ST

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RICKMAN**

Former names:

Service Address: **41 SOUTHMOOR ROAD**
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6RF

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **SKELDON**

Former names:

Service Address: **73A BEECHWOOD AVENUE**
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6EQ

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

Date of Birth: **14/11/1979** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **100000 ORDINARY shares held as at the date of this return**

Name: **DAVID LAWRENCE LAMB ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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