



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Development Securities (Southampton A) Limited**

*Company Number:* **05680346**

*Date of this return:* **19/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES JULIAN**

*Surname:*                **BARWICK**

*Former names:*

*Service Address:*        **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

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

*Date of Birth:*    **22/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HENRY**

*Surname:* **MARX**

*Former names:*

*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

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

*Date of Birth:* **10/06/1947** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DUNCAN ALEXANDER KNIGHTS**

*Surname:*                           **TRENCH**

*Former names:*

*Service Address:*                **HIGHCROSS 20 GREEN LANE  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6TB**

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

*Date of Birth:*   **22/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEVELOPMENT SECURITIES (INVESTMENTS) PLC**

## *Authorisation*

*Authenticated*

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

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