



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVELOPMENT SECURITIES (NO.41) LIMITED**

Company Number: **05956801**

Date of this return: **05/10/2011**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIA**

Surname: **RATSEY**

Former names:

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

Company Director ***1***

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

Surname: **BARWICK**

Former names:

Service Address: **SUITE FLAT 2 25-27 OLD QUEEN STREET
LONDON
SW1H 9JA**

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: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW SIMON**

Surname: **WEINER**

Former names:

Service Address: **24 SOUTHWAY
LONDON
NW11 6RU**

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AN INSTRUMENT APPOINTING A PROXY (AND, WHERE IT IS SIGNED ON BEHALF OF THE APPOINTOR BY AN ATTORNEY, THE LETTER OR POWER OF ATTORNEY OR A DULY CERTIFIED COPY THEREOF) MUST EITHER BE DELIVERED AT SUCH PLACE OR ONE OF SUCH PLACES (IF ANY) AS MAY BE SPECIFIED FOR THAT PURPOSE IN OR BY WAY OF NOTE TO THE NOTICE CONVENING THE MEETING (OR, IF NO PLACE IS SO SPECIFIED, AT THE REGISTERED OFFICE) BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING OR (IN THE CASE OF A POLL TAKEN OTHERWISE THAN AT OR ON THE SAME DAY AS THE MEETING OR ADJOURNED MEETING) FOR THE TAKING OF THE POLL AT WHICH IT IS TO BE USED OR BE DELIVERED TO THE SECRETARY (OR THE CHAIRMAN OF THE MEETING) ON THE DAY AND AT THE PLACE OF, BUT IN ANY EVENT BEFORE THE TIME APPOINTED FOR HOLDING, THE MEETING OR ADJOURNED MEETING OR POLL. THE INSTRUMENT MAY BE IN THE FORM OF A FACSIMILE OR OTHER MACHINE MADE COPY AND SHALL, UNLESS THE CONTRARY IS STATED THEREON, BE VALID AS WELL FOR ANY ADJOURNMENT OF THE MEETING AS FOR THE MEETING TO WHICH IT RELATES. AN INSTRUMENT OF PROXY RELATING TO MORE THAN ONE MEETING (INCLUDING ANY ADJOURNMENT THEREOF) HAVING ONCE BEEN SO DELIVERED FOR THE PURPOSES OF ANY MEETING SHALL NOT REQUIRE AGAIN TO BE DELIVERED FOR THE PURPOSES OF ANY SUBSEQUENT MEETING TO WHICH IT RELATES. REGULATION 62 OF TABLE A OF THE COMPANIES ACT 1985 SHALL NOT APPLY. 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 THE HOLDER. REGULATION 54 TABLE A OF THE COMPANIES ACT 1985 SHALL NOT APPLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 (NO.40) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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