



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEREK WARWICK DEVELOPMENTS LIMITED**

Company Number: **06047479**

Date of this return: **10/01/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR GUY RUSSELL**
Surname: **MACKLIN**
Former names:
Service Address: **FAIRHAVEN BUTTS ASH LANE**
 HYTHE
 ENGLAND
 SO45 3QY

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY RUSSELL**
Surname: **MACKLIN**
Former names:
Service Address: **FAIRHAVEN BUTTS ASH LANE**
 HYTHE
 ENGLAND
 SO45 3QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LANCE MARCUS**
Surname: **MACKLIN**
Former names:
Service Address: **BENTLEY CASTLE LANE**
 WHADDON
 SALISBURY
 WILTSHIRE
 ENGLAND
 SP5 3EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK STANLEY ARTHUR**
Surname: **WARWICK**
Former names:
Service Address: **THE CLIFF MONT ARTHUR**
 ST BRELADE
 JERSEY
 CHANNEL ISLANDS
 ENGLAND
 JE3 8AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

Shareholding : 1

25 ORDINARY A Shares held as at 10/01/2010

Name: **GUY RUSSELL MACKLIN**

Address:

Shareholding : 2

25 ORDINARY A Shares held as at 10/01/2010

Name: **LANCE MARCUS MACKLIN**

Address:

Shareholding : 3

2 ORDINARY A Shares held as at 10/01/2010

Name: **MARGARET MARY TROY**

Address:

Shareholding : 4

49 ORDINARY A Shares held as at 10/01/2010

Name: **DEREK STANLEY ARTHUR WARWICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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