



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL8XUN

Company Name: **Derek Warwick Developments Limited**

Company Number: **06047479**

Date of this return: **10/01/2015**

SIC codes: **41100**

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: **2 CONSTABLE'S GATE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8GE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY RUSSELL**

Surname: **MACKLIN**

Former names:

Service Address: **2 CONSTABLE'S GATE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8GE**

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: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

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: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/01/2015 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 : **101 ORDINARY A shares held as at the date of this return**
Name: **DLG INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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