



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HDD Pemberton Limited**

*Company Number:* **06540325**

*Date of this return:* **20/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARTON**

*Former names:*

*Service Address:* **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRADLEY DAVID**

*Surname:*                **CASSELS**

*Former names:*

*Service Address:*        **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

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

*Date of Birth:*    **\*\*/02/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **UPTON**

*Former names:*

*Service Address:* **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WEINER**

*Former names:*

*Service Address:*            **7A HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DZ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

<b>Class of shares</b>	<b>ORDINARY B</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*

THE B SHARES SHALL NOT CONFER ON THE HOLDER(S) OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF ATTEND, BE COUNTED IN THE QUORUM OF OR VOTE AT ANY MEETING OF SHAREHOLDERS, SAVE IN RELATION TO ANY RESOLUTION PROPOSED FOR THE AMENDMENT OF THE RIGHTS ATTACHING TO THE B SHARES AND IN RELATION TO WHICH THE CONSENT OF THE B SHAREHOLDERS (AS A CLASS) SHALL BE REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 2006. THE B SHARES SHALL CONFER ON THE HOLDER(S) OF SUCH SHARES THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE COMPANY MAY DECLARE IN RESPECT OF THE B SHARES FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN THE PAYING TO THE A AND B SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THOSE SHAREHOLDERS HOLDING A SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL MOUNTS PAID UP OR CREDITED AS PAID UP ON THE A SHARES HELD BY THEM RESPECTIVELY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 A shares held as at the date of this return**  
*Name:* **DEVELOPMENT SECURITIES (HDD) LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **U AND I GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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