



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB9Y2Z5L**

*Company Name:* **Development Platform Limited**

*Company Number:* **07405630**

*Date of this return:* **13/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7LW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LIAM**

*Surname:*                           **BOND**

*Former names:*

*Service Address:*                **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7LW**

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

*Date of Birth:*    **19/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR MURRAY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7LW**

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

*Date of Birth:* **01/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **WALL**

*Former names:*

*Service Address:*            **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7LW**

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

*Date of Birth:*    **30/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIAM BOND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-04-01  
*Name:* ALASTAIR MURRAY SMITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DAVID WALL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-10-13  
*Name:* WOODBERRY SECRETARIAL 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.