



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LHOGI**

*Company Name:* **DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED**

*Company Number:* **07638529**

*Date of this return:* **18/05/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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:*    **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  
UNITED KINGDOM  
WD23 1ES**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **PROTHERO**

*Former names:*

*Service Address:*            **THREE GABLES BRACKEN LANE  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 3HR**

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

*Date of Birth:*   **18/11/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

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

*Surname:* **WEINER**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-08**

*Name:* **DEVELOPMENT SECURITIES (INVESTMENT VENTURES) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DEVELOPMENT SECURITIES (PROJECTS) LIMITED**

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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.