



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

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Company Name: **The Development Matrix Limited**

Company Number: **07109307**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **95 KING STREET
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **BRADLEY HARTLEY**

Former names:

Service Address: **COPPER BEECH LODGE SHAP WELLS
SHAP
PENRITH
CUMBRIA
UNITED KINGDOM
CA103QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE STEPHEN**

Surname: **BRADLEY**

Former names:

Service Address: **COPPER BEECH LODGE SHAP WELLS
SHAP
PENRITH
CUMBRIA
UNITED KINGDOM
CA103QU**

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

Date of Birth: **07/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE BRADLEY HARTLEY**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **CLIVE STEPHEN BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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