



Companies House

AR01 (ef)

Annual Return



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X58E4WR6

Company Name: **Modelling Design Partners Limited**

Company Number: **07322817**

Date of this return: **23/04/2016**

SIC codes: **63110**
73200
63120

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

Situation of Registered Office: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **STEWART JOHN**

Surname: **ALLAN**

Former names:

Service Address: **22A TORPHICHEN STREET BASEMENT FLAT
EDINBURGH
UNITED KINGDOM
EH3 8JB**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

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

Surname: **BARNARD**

Former names:

Service Address: **283 ALBERTUS STREET 110 MONT ROUGE C3
LA MONTAGNE 0184
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/08/1988**

Nationality: **GERMAN/SOUTH AFRICAN**

Occupation: **SOFTWARE ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL REMBRANDT**

Surname: **DE BRUIN**

Former names:

Service Address: **SUITE 39 196 ROSE STREET
EDINBURGH
UNITED KINGDOM
EH2 4AT**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAREL**

Surname: **DE BRUIN**

Former names:

Service Address: **45 QUEENS PLACE 216 STEAD AVENUE
QUEENSWOOD
PRETORIA
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/02/1988**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE SUPPLIED**

Company Director **5**

Type: **Person**

Full forename(s): **GLYN JAMES**

Surname: **EGGAR**

Former names:

Service Address: **DOUGLAS COTTAGE FRIARSBRAE
LINLITHGOW
UNITED KINGDOM
EH49 6BQ**

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

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **6**

Type: **Person**

Full forename(s): **CAMERON JAMES**

Surname: **ROSS**

Former names:

Service Address: **6/2 MURIESTON CRESCENT LANE
EDINBURGH
UNITED KINGDOM
EH11 2ER**

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

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	850
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

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DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	450
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	437.5
		<i>Amount unpaid per share</i>	0

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	347.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1515
		<i>Aggregate nominal value</i>	1515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2038
		<i>Total aggregate nominal value</i>	2038

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SCOTT AIRLIE**

Shareholding 2 : **96 ORDINARY shares held as at the date of this return**
Name: **STEWART JOHN ALLAN**

Shareholding 3 : **88 ORDINARY shares held as at the date of this return**
Name: **MR DIETER BARNARD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER BELL**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **CORDELL CALITZ**

Shareholding 6 : **11 ORDINARY shares held as at the date of this return**
Name: **WAI HON DANNY CHAN**

Shareholding 7 : **80 ORDINARY shares held as at the date of this return**
Name: **GERT CORNELIUS COERTZEN**

Shareholding 8 : 48 ORDINARY shares held as at the date of this return
Name: CAMERON JAMES ROSS

Shareholding 9 : 1040 ORDINARY shares held as at the date of this return
Name: MR DANIEL REMBRANDT DE BRUIN

Shareholding 10 : 176 ORDINARY shares held as at the date of this return
Name: KAREL DE BRUIN

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: YOLINDI DE JONGH

Shareholding 12 : 60 ORDINARY shares held as at the date of this return
Name: DONAL DELAHUNT

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: STEPHEN DELAHUNT

Shareholding 14 : 34 ORDINARY shares held as at the date of this return
Name: GLYN JAMES EGGAR

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MIKE HOFFMAN

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAMS HUGHES

Shareholding 17 : 23 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHNSTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES LYNCH

Shareholding 19 : 30 ORDINARY shares held as at the date of this return
Name: MR PETER MCCRUDDEN

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: JACO MEINTJES

Shareholding 21 : 12 ORDINARY shares held as at the date of this return
Name: KEVIN O'DOWDA

Shareholding 22 : 12 ORDINARY shares held as at the date of this return
Name: PHILIP OLIVIER

Shareholding 23 : 13 ORDINARY shares held as at the date of this return
Name: LAURA MALVAEZ PENALOZA

Shareholding 24 : 7 ORDINARY shares held as at the date of this return
Name: ARNAUD PIETRINI

Shareholding 25 : 22 ORDINARY shares held as at the date of this return
Name: ILZA RAUTENBACH

Shareholding 26 : 9 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SCOTT

Shareholding 27 : 174 ORDINARY shares held as at the date of this return
Name: MR BRADLEY CHARLES THIELE

Shareholding 28 : 15 ORDINARY shares held as at the date of this return
Name: ARTHUR TWIGGE

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: JACOBUS GERRIT VAN WYK

Authorisation

Authenticated

This form was authorised by one of the following:

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