



Companies House

AR01 (ef)

Annual Return



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Company Name: **DH DEVELOPMENT LTD.**

Company Number: **08148207**

Date of this return: **18/07/2015**

SIC codes: **62012**
70229

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

Situation of Registered Office: **23 GRIFFITHS DRIVE**
SOUTHPORT
MERSEYSIDE
PR9 7DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANTHONY JOHN**

Surname: **HEPPLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY JOHN**

Surname: **HEPPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1970** Nationality: **BRITISH**
Occupation: **SOFTWARE DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JOAN**

Surname: **HEPPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1966** *Nationality:* **BRITISH**

Occupation: **ORGANISATION DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 shares held as at the date of this return
Name: DEBORAH HEPPL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HEPPL

Authorisation

Authenticated

This form was authorised by one of the following:

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