



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAY DEVELOPMENT COMPANY LIMITED**

Company Number: **00964052**

Date of this return: **20/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **705 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN VICTORIA MARY**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARNABY JAMES**

Surname: **PIERCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1973** Nationality: **BRITISH**
Occupation: **CAMERMAN**

Company Director 2

Type: **Person**
Full forename(s): JACQUELINE GAIL

Surname: PIERCY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1945 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MICHAEL JOHN WILLIAM

Surname: PIERCY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1945 *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED 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 20/11/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **J.G. PIERCY**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **B.J. PIERCY**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **W M H PIERCY**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **O.W. PIERCY**

Shareholding 5 : **44 ORDINARY shares held as at the date of this return**
Name: **M.J.W. PIERCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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