



Companies House

**AR01** (ef)

**Annual Return**



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**X3IJ1KEH**

*Company Name:* **Development Securities (Greenwich) Limited**

*Company Number:* **02969815**

*Date of this return:* **20/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCUS OWEN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES JULIAN**

*Surname:*                         **BARWICK**

*Former names:*

*Service Address:*                **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

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

*Date of Birth:*    **22/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HENRY**

*Surname:* **MARX**

*Former names:*

*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARCUS OWEN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

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

*Date of Birth:* **10/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

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

*Surname:* **WEINER**

*Former names:*

*Service Address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

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

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

## *Company Director 5*

*Type:* **Corporate**

*Name:* **DEVELOPMENT SECURITIES ESTATES PLC**

*Registered or  
principal address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1E 5DS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **00657311**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : **100 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.