



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23F9E9K**

*Company Name:* **DLR Developments Limited**

*Company Number:* **03938874**

*Date of this return:* **03/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RENNIE STEPHEN**

*Surname:* **WHEELTON**

*Former names:*

*Service Address:* **CAPELLA CHAPEL LANE  
ASHBY CUM FENBY  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN37 0QT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID COLIN**

*Surname:*                            **PASCOE**

*Former names:*

*Service Address:*                **1 CANNON OAKS COURT  
HUMBERSTON  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN36 4TB**

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

*Date of Birth:*    **28/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FITTER**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **WHEELTON**

*Former names:*

*Service Address:*                **CAPELLA CHAPEL LANE  
ASHBY CUM FENBY  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN37 0QT**

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

*Date of Birth:*    **12/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>150</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>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.</b> |                 |                                |            |

|  |                                |                                |           |
|--|--------------------------------|--------------------------------|-----------|
| <b>Class of shares</b>   | <b>'A' ORDINARY NON VOTING</b> | <i>Number allotted</i>         | <b>20</b> |
|  |                                | <i>Aggregate nominal value</i> | <b>20</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>  |
| <i>Prescribed particulars</i>                                  |                                |                                |           |
| <b>NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.</b> |                                |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>170</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>170</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN STANSFIELD LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COLIN PASCOE**

*Shareholding 3* : **10 'A' ORDINARY NON VOTING shares held as at the date of this return**

*Name:*                    **DAVID COLIN PASCOE**

*Shareholding 4*        : **50 ORDINARY shares held as at the date of this return**

*Name:*                    **RENNIE STEPHEN WHEELTON**

*Shareholding 5*        : **10 'A' ORDINARY NON VOTING shares held as at the date of this return**

*Name:*                    **RENNIE STEPHEN WHEELTON**

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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.