



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBQ9MT8U**

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

*Company Number:* **03938874**

*Date of this return:* **03/03/2011**

*SIC codes:* **7011**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **PASCOE**

*Former names:*

*Service Address:*                        **WEST PARK WALTHAM ROAD  
BARNOLDBY LE BECK  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN37 0AS**

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

*Date of Birth:*    **28/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FITTER**

*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)

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<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>			

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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>170</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-03  
*Name:* KEVIN STANSFIELD LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-03  
*Name:* DAVID COLIN PASCOE

*Shareholding 3* : 10 'A' ORDINARY NON VOTING shares held as at 2011-03-03

*Name:*                    **DAVID COLIN PASCOE**

*Shareholding 4*        : **50 ORDINARY shares held as at 2011-03-03**

*Name:*                    **RENNIE STEPHEN WHEELTON**

*Shareholding 5*        : **10 'A' ORDINARY NON VOTING shares held as at 2011-03-03**

*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.