



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DUMB0**

*Company Name:* **THE DESIGN GAP LIMITED**

*Company Number:* **04047266**

*Date of this return:* **01/08/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **3 - 5  
SCARBOROUGH STREET  
HARTLEPOOL  
CLEVELAND  
UNITED KINGDOM  
TS24 7DA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EDWARD EGGLESTONE & CO  
3 - 5  
SCARBOROUGH STREET  
HARTLEPOOL  
CLEVELAND  
UNITED KINGDOM  
TS24 7DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **14 ALDEBURGH CLOSE  
HARTLEPOOL  
TS25 2RG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME ANDREW**

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **40 RELTON WAY  
HARTLEPOOL  
CLEVELAND  
UNITED KINGDOM  
TS26 0BB**

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

*Date of Birth:*    **01/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **14 ALDEBURGH CLOSE  
HARTLEPOOL  
TS25 2RG**

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

*Date of Birth:*    **23/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WOOD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME ANDREW PEARSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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