



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUO10Z

Company Name: **Peterborough Development Management Services Limited**

Company Number: **04353686**

Date of this return: **15/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 1 THE OFFICE VILLAGE, FORDER WAY
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 8GX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS REBECCA ELIZABETH**

Surname: **FORDE**

Former names:

Service Address: **UNIT 1 THE OFFICE VILLAGE, FORDER WAY
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 8GX**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **WORTHINGTON**

Former names:

Service Address: **UNIT 1 THE OFFICE VILLAGE, FORDER WAY
HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 8GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AIRPHONE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOMER MOORE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HOMER**

Name: **ROBERT MOORE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAGGARDS HOLDINGS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LILFORD ASSOCIATES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PIRMO ENTERPRISES LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SKYLINE VENTURES LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-27
Name: SUSAN ANN JENNIFER SMITH SIPP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: THE ESCAPE FITNESS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-13
Name: WHITESTAR LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WORTHINGTON PROPERTIES LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NEVILLE WRIGHT

Name: MARILYN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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