



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **DEVELOPMENT LAND HOLDINGS PLC**

Company Number: **05505943**

Company Details

Period Ending: **12/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBOUR COURT
SERBERT RAOD
PORTISHEAD
BRISTOL
BS20 7GB**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY DONNA JENKINS** *Address:* **EVERCREECH 6 KINGSHILL NAILSEA
BRISTOL
AVON
BS48 2AU**

Director 1 :

Name: **RICHARD ABEL** *Address:* **HIGH TREES CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
BS20 9SA**

Date of Birth: **15/04/1960** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **JOHN EDWARD CANT** *Address:* **TIDES REACH 3 NEW PASSAGE
PILNING
BRISTOL
AVON
BS35 4NG**

Date of Birth: **10/12/1959** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50001	GBP50001
<i>TOTALS</i>		
	50001	GBP50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 12/07/2008

Name: **RICHARD ABEL**
Address: **HIGH TREES CADBURY CAMP LANE**
CLAPTON IN GORDANO
BRISTOL
BS20 7SA

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2008

Name: **BEVERLEY JENKINS**
Address: **EVERCREECH 6 KINGSHILL**
NAILSEA
BRISTOL
BS48 2AU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**