



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVELOPMENT CHEMICALS LTD**

Company Number: **05754716**

Date of this return: **23/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **14 HOME FARM RURAL INDUSTRIES
EAST TYTHERLEY ROAD LOCKERLEY
ROMSEY
HAMPSHIRE
SO51 0JT**

Officers of the company

Company Secretary 1

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

Surname: **NIGHTINGALE**

Former names:

Service Address: **128 WINDLEHURST ROAD
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8AF**

Company Director ***I***

Type: **Person**

Full forename(s): **DR PETER**

Surname: **NIGHTINGALE**

Former names:

Service Address: **CORNER COTTAGE
TWEMLOW GREEN
HOLMES CHAPEL
CHESHIRE
CW4 8BJ**

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1952**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

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

Surname: **NIGHTINGALE**

Former names:

Service Address: **128 WINDLEHURST ROAD
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8AF**

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

Date of Birth: **09/06/1954** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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: **PETER NIGHTINGALE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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