



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2015**

**X4MUMVY1**

*Company Name:* **15 DIGITAL DEVELOPERS LIMITED**

*Company Number:* **06007897**

*Date of this return:* **23/11/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **MARCUS HOUSE  
PARK HALL BUSINESS VILLAGE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 5XA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT KEITH**

Surname: **ADAMS**

Former names:

Service Address: **MARCUS HOUSE PARKHALL BUSINESS VILLAGE  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST3 5XA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK RICHARD**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT KEITH**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **MARCUS HOUSE PARK HALL BUSINESS VILLAGE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST3 5XA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Company Director* 3

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

Surname: **BORTHWICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1978** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

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### *Company Director* 4

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

Surname: **TIERNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>STANDARD VOTING RIGHTS A CLASS SHARES</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **BORTHWICK ADAMS LIMITED**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STEPHEN TIERNEY**

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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.