



Companies House

AR01 (ef)

Annual Return



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X34TIKDN

Company Name: **Development Garden Ltd**

Company Number: **06545927**

Date of this return: **27/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **6 MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN STEVEN**

Surname: **DONOVAN**

Former names:

Service Address: **103 GHYLLSIDE AVENUE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2QB**

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH JANE**

Surname: **COOPER**

Former names:

Service Address: **43 LAGHAM PARK
SOUTH GODSTONE
SURREY
UNITED KINGDOM
RH9 8EW**

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

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN STEVEN**

Surname: **DONOVAN**

Former names:

Service Address: **103 GHYLLSIDE AVENUE
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2QB**

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

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GARDNER**

Former names:

Service Address: **166 HANGLETON VALLEY DRIVE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 8FE

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

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS BUT DO HAVE PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS BUT DO HAVE PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS BUT DO HAVE PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153
		<i>Total aggregate nominal value</i>	153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH JANE COOPER
<i>Shareholding 2</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SARAH JANE COOPER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SEAN STEVEN DONOVAN
<i>Shareholding 4</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	SEAN STEVEN DONOVAN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN PAUL GARDNER
<i>Shareholding 6</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STEPHEN PAUL GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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