



Companies House

AR01 (ef)

Annual Return



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Company Name: DESIGN DELIVERY UNIT LIMITED

Company Number: 08465657

Date of this return: 28/03/2015

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 77 ENDELL STREET
LONDON
WC2H 9DZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN EDWIN**

Surname: **COMBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1966** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN GOY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1958** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): MR NEIL LYALL

Surname: MACOMISH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 16/10/1960 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director 4

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

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1971 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **OLLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1965**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SCOTT BROWNRIGG GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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