



Companies House

**AR01** (ef)

**Annual Return**



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**X4GIU47N**

*Company Name:* **DC TRADING & DEVELOPMENT LIMITED**

*Company Number:* **08683722**

*Date of this return:* **10/09/2015**

*SIC codes:* **27320**

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

*Situation of Registered Office:* **SILVERMERE MANOR BYFLEET ROAD  
COBHAM  
SURREY  
KT11 1DX**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **CHURCHWARD-STEEL**

*Former names:* **STEEL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1963** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **WICKENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/11/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-24**

*Name:* **JONATHAN CHURCHWARD-STEEL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-24**

*Name:* **LEE WICKENS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **DELIVER CHANGE 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.**