



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K42J22

Company Name: **DDP DEVELOPMENTS LIMITED**

Company Number: **03265323**

Date of this return: **04/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **STANLEY HOUSE FARM
COTON HAYES
MILWICH
STAFFORDSHIRE
ST18 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PURSELL**

Former names:

Service Address: **19 AVENUE DES SPELUES
MONTE CARLO
MC 98000
MONACO**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DEBORAH RUTH**

Surname: **PURSELL**

Former names:

Service Address: **STANLEY HOUSE FARM
MILWICH
STONE
STAFFORDSHIRE
ST18 0HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PURSELL**

Former names:

Service Address: **19 AVENUE DES SPELUES
MONTE CARLO
MC 98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH RUTH**

Surname: **PURSELL**

Former names:

Service Address: **STANLEY HOUSE FARM
MILWICH
STONE
STAFFORDSHIRE
ST18 0HB**

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

Date of Birth: **09/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 04/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH PURSELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SIMON FARMER-PURSELL**

Shareholding 3 : **79 ORDINARY shares held as at the date of this return**
Name: **DAVID PURSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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