



Companies House

AR01 (ef)

Annual Return



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X403EYBM

Company Name: **DDL CHANGE MANAGEMENT LTD**

Company Number: **05665333**

Date of this return: **04/01/2015**

SIC codes: **62090**
95110

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

Situation of Registered Office: **50 DELVES AVENUE**
TUNBRIDGE WELLS
KENT
TN2 5DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL JOANNE**

Surname: **MCCORMACK**

Former names:

Service Address: **50 DELVES AVENUE
TUNBRIDGE WELLS
KENT
TN2 5DS**

Company Director **1**

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

Surname: **MCCORMACK**

Former names:

Service Address: **50 DELVES AVENUE
TUNBRIDGE WELLS
KENT
TN2 5DS**

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

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT CHANGE
MANAGEMENT**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/01/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **BARRY JAMES MCCORMACK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **GAIL JOANNE MCCORMACK**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **J MCCORMACK**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SHEILA MCCORMACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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