



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEVELOPMENT PROJECT RECOVERY SERVICES LIMITED**

Company Number: **06838199**

Date of this return: **05/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **SOUTH BARN SUDBURY ROAD
CASTLE HEDINGHAM
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **TEMPERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **TEMPERTON**

Former names:

Service Address: **SOUTH BARN SUDBURY ROAD
CASTLE HEDINGHAM
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1967** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE SARAH**

Surname: **TEMPERTON**

Former names: **DAY**

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER MEMRANDUM AND ARTICLES OF ASSOCIATION

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 05/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER TEMPERTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER TEMPERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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