



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVUSH5**

*Company Name:* **DOVER DEVELOPMENTS LIMITED**

*Company Number:* **09206042**

*Date of this return:* **05/09/2015**

*SIC codes:* **42910**

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

*Situation of Registered Office:* **HARBOUR HOUSE WATERLOO CRESCENT  
DOVER  
KENT  
ENGLAND  
CT17 9BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON HELEN**

*Surname:* **HIGENBOTTAM**

*Former names:*

*Service Address:* **HARBOUR HOUSE WATERLOO CRESCENT  
DOVER  
KENT  
ENGLAND  
CT17 9BU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ROBERT**

*Surname:*                           **BODELL**

*Former names:*

*Service Address:*                **HARBOUR HOUSE WATERLOO CRESCENT  
DOVER  
KENT  
ENGLAND  
CT17 9BU**

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

*Date of Birth:*   **23/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF PORT DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **DIVIANI**

*Former names:*

*Service Address:* **9 CONINGSBY ROAD  
SOUTH CROYDON  
SURREY  
CR2 6QQ**

*Country/State Usually Resident:* **SURREY**

*Date of Birth:* **26/05/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                      **POTTAGE**

*Former names:*

*Service Address:*           **HARBOUR HOUSE WATERLOO CRESCENT**  
                                 **DOVER**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **CT17 9BU**

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

*Date of Birth:*   **02/10/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PAUL**

*Surname:* **WAGGOTT**

*Former names:*

*Service Address:* **HARBOUR HOUSE WATERLOO CRESCENT  
DOVER  
KENT  
ENGLAND  
CT17 9BU**

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

*Date of Birth:* **29/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19600</b>
		<i>Aggregate nominal value</i>	<b>19600</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19600</b>
		<i>Total aggregate nominal value</i>	<b>19600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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  
4410 shares transferred on 2015-03-31

*Name:* MARK WILLIAM DIVIANI

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
490 shares transferred on 2015-03-31

*Name:* DARREN WILSON

*Shareholding 3* : 4900 ORDINARY shares held as at the date of this return  
*Name:* DIVIANI CONSULTING LIMITED

*Shareholding 4* : 14700 ORDINARY shares held as at the date of this return  
*Name:* DOVER WATERFRONT LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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