



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

X4GIS7VV

Company Name: **DESIGNSITE LIMITED**

Company Number: **03088383**

Date of this return: **07/08/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **THE LODGE**
PARC MAES FFYNNON
ITTON CHEPSTOW
MONMOUTHSHIRE
NP16 6BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE VERONICA**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **PARC MAES FFYNNON
ITTON
CHEPSTOW
GWENT
NP16 6BP**

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

Date of Birth: **28/01/1937** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING PARTICIPATING SHARES			

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	1785825
		<i>Aggregate nominal value</i>	1785825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1905825
		<i>Total aggregate nominal value</i>	1905825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **446450 ORDINARY A NON VOTING shares held as at the date of this return**
Name: **MELANIE VERONICA HALL**

Shareholding 2 : **114000 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROBERT LEWIS**

Shareholding 3 : **446450 ORDINARY A NON VOTING shares held as at the date of this return**

Name: GUY WILLIAM LEWIS

Shareholding 4 : 446450 ORDINARY A NON VOTING shares held as at the date of this return

Name: MARLENE MARY LEWIS

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return

Name: MELANIE VERONICA HALL

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return

Name: GUY WILLIAM LEWIS

Shareholding 7 : 446475 ORDINARY A NON VOTING shares held as at the date of this return

Name: BRIAN ROBERT LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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