



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **DEVON CONTRACTORS LIMITED**

Company Number: **00533232**

Date of this return: **01/12/2013**

SIC codes: **41201**

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

Situation of Registered Office: **CLYST COURT
HILL BARTON BUSINESS PARK
CLYST ST MARY EXETER
DEVON
EX5 1SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN OKEY**

Surname: **BENNINGTON**

Former names:

Service Address: **5 LIME GROVE
EXMOUTH
DEVON
EX8 5NN**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER THOMAS**

Surname: **ALDERSON**

Former names:

Service Address: **394 TOPSHAM ROAD
EXETER
DEVON
ENGLAND
EX2 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN OKEY**

Surname: **BENNINGTON**

Former names:

Service Address: **5 LIME GROVE
EXMOUTH
DEVON
EX8 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**

Surname: **ENGLAND**

Former names:

Service Address: **11 HEREFORD CLOSE**
 EXMOUTH
 DEVON
 EX8 5QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DARYN JOHN**

Surname: **HUNT**

Former names:

Service Address: **2 ST BRIAC WAY
EXMOUTH
DEVON
EX8 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & RIGHTS TO DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **180000 ORDINARY shares held as at the date of this return**
Name: **CLYST HOLDINGS LTD**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **DARYN HUNT**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **SHAUN BENNINGTON**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
Name: **PETER ALDERSON**

Shareholding 5 : **30000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ENGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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