



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KJMN0

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*Company Name:* **KIRBY DEVON LIMITED**

*Company Number:* **00998717**

*Date of this return:* **30/09/2012**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **ELM TREE HOUSE  
YEALMPTON  
SOUTH DEVON  
PL8 2JH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **RAMSLAND COTTAGE  
75 FORD HOBLETON  
PLYMOUTH  
SOUTH DEVON  
PL8 1LJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                **364A MANCHESTER OLD ROAD  
RHODES MIDDLETON  
MANCHESTER  
M24 4EB**

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

*Date of Birth:*    **31/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LOUISE ELIZABETH**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **5 BEECH WALK  
ACRINGTON MIDDLETON  
MANCHESTER  
M24 1JX**

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

*Date of Birth:* **03/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE CLERK**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARY**

*Surname:*                            **ELLIS**

*Former names:*

*Service Address:*                **5 BEECH WALK  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 1JX**

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

*Date of Birth:*    **07/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 4

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

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **RAMSLAND COTTAGE  
75 FORD HOBLETON  
PLYMOUTH  
SOUTH DEVON  
PL8 1LJ**

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

*Date of Birth:* **12/11/1937** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS ATTACH TO EACH SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **675 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KIRBY**

*Shareholding 2* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELLIS**

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## *Authorisation*

*Authenticated*

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

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