



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3CQSF2B**

*Received for filing in Electronic Format on the:* **18/11/2009**

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

*Company Number:* **00998717**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

**ELM TREE HOUSE  
YEALMPTON  
SOUTH DEVON  
PL8 2JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR JOHN KIRBY**

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

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### *Director 1 :*

*Name:* **JOHN CHRISTOPHER ELLIS**

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

*Date of Birth:*

**31/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**MUSICIAN**

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### *Director 2 :*

*Name:* **LOUISE ELIZABETH ELLIS**

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

*Date of Birth:*

**03/04/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE CLERK**

Director 3 :

Name: MARY ELLIS

Address: 5 BEECH WALK  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 1JX

Date of Birth:

07/12/1944

Nationality:

BRITISH

Occupation:

SECRETARY

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Director 4 :

Name: DOCTOR JOHN KIRBY

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

Date of Birth:

12/11/1937

Nationality:

BRITISH

Occupation:

CO DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	900	GBP900
TOTALS		
	900	GBP900.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**675 ORDINARY Shares held as at 30/09/2009**

*Name:*

**JOHN KIRBY**

*Address:*

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*Shareholding 2:*

**225 ORDINARY Shares held as at 30/09/2009**

*Name:*

**MARY ELLIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2009**

*Authenticated:* **Yes**