



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRBY DEVON LIMITED**

Company Number: **00998717**

Date of this return: **30/09/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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