



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVONSHIRE FINANCIAL SERVICES LIMITED**

Company Number: **01302770**

Date of this return: **09/03/2016**

SIC codes: **65110**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JACKIE**

Surname: **CLEARY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN ROBERT**

Surname: **CAWLEY**

Former names:

Service Address: **13 WESTFIELDS AVENUE
BARNES
LONDON
SW13 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **4750 ORDINARY shares held as at the date of this return**
250 shares transferred on 2016-03-09

Name: **MARTIN ROBERT CAWLEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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