



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEVILLE INVESTMENT GROUP HOLDINGS LIMITED**

Company Number: **01305947**

Date of this return: **08/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **13A KENWAY ROAD
LONDON
SW5 0RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **AINSLIE WILLIAMS**

Former names:

Service Address: **38 MEADOW ROAD
LONDON
SW8 1QB**

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN STUART**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **KAUFELER**

Former names:

Service Address: **38 MEADOW ROAD
LONDON
SW8 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAVRY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER KAUFELER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER PAVRY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES PAVRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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