



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2009

Company Name: **DEVERILL LIMITED**

Company Number: **01447600**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

7210

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE
MARSHES END
UPTON ROAD
POOLE
DORSET
UK
BH17 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL WILLIAM MAHER** *Address:* **46 OLD POUND CLOSE
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BW**

Director 1 :

Name: **JOEL WILLIAM JERVIS** *Address:* **19 BURYS BANK ROAD
GREENHAM
THATCHAM
BERKSHIRE
RG19 8BY**

Date of Birth: **01/03/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL WILLIAM MAHER** *Address:* **46 OLD POUND CLOSE
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6BW**

Date of Birth: **10/09/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **VINCENT ROBERT SMITH** Address: **13 ROTHAMSTED AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 5DP**

Date of Birth: **02/05/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID WILLIAM WATSON
SMITH** Address: **YORK HOUSE 128 HIGH STREET
STURMINSTER MARSHALL
DORSET
BH21 4AU**

Date of Birth: **21/04/1957** Nationality: **BRITISH** Occupation: **SERVICE DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 612587 | GBP612587 |

TOTALS

| | |
|---------------|------------------|
| 612587 | GBP612587 |
|---------------|------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

612587 ORDINARY Shares held as at 14/09/2009

Name:

DEVERILL GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**