



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2014**

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Company Name: **DEVERILL LIMITED**

Company Number: **01447600**

Date of this return: **14/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **PHOENIX HOUSE MARSHES END
UPTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 7AG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOEL WILLIAM**

Surname: **JERVIS**

Former names:

Service Address: **19 BURY'S BANK ROAD
GREENHAM
THATCHAM
BERKSHIRE
RG19 8BY**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR VINCENT ROBERT**

Surname: **SMITH**

Former names:

Service Address: **13 ROTHAMSTED AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 5DP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	612587
		<i>Aggregate nominal value</i>	612587
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£1 EACH RANKING PARI PASSU IN RESPECT OF VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	612587
		<i>Total aggregate nominal value</i>	612587

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **612587 ORDINARY shares held as at the date of this return**
Name: **DEVERILL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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