



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZM94K3**

*Company Name:* **DEVON GENERAL LIMITED**

*Company Number:* **01673326**

*Date of this return:* **03/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O STAGECOACH SERVICES LTD DAW BANK  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **VAUX**

*Former names:*

*Service Address:* **STAGECOACH GROUP PLC 10 DUNKELD ROAD  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **STAGECOACH GROUP PLC 10 DUNKELD ROAD  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

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

*Date of Birth:* **11/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE BRIAN**

*Surname:* **WARNEFORD**

*Former names:*

*Service Address:* **STAGECOACH GROUP PLC 10 DUNKELD ROAD  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

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

*Date of Birth:* **10/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED ORDINARY SHARES OF 10P EACH CARRY NO VOTING RIGHTS UNLESS A RESOLUTION TO WIND UP THE COMPANY OR VARY OR TO ABROGATE THE RIGHTS ATTACHING TO THE DEFERRED SHARES IS PROPOSED

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **1250000 ORDINARY shares held as at the date of this return**  
*Name:* **STAGECOACH DEVON LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **STAGECOACH DEVON LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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