



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGEB26AK**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **DEVON GRAIN (SERVICES) LIMITED**

*Company Number:* **01770885**

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### *Company Details*

*Period Ending:* **06/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**SAUNDERS WAY  
CULLOMPTON  
DEVON  
EX15 1BS**

*Register of  
Members Address:*

**SAUNDERS WAY  
CULLOMPTON  
DEVON  
EX15 1BS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL KENNETH  
PEARSON**

*Address:* **LANGSTON KINGSTON  
KINGSBRIDGE  
DEVON  
TQ7 4HB**

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### *Director 1 :*

*Name:* **JEREMY PAUL ALFORD**

*Address:* **SILVERTON PARK FARM  
SILVERTON  
DEVON  
EX5 4DD**

*Date of Birth:*

**23/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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### *Director 2 :*

*Name:* **PHILIP JOHN BROOM**

*Address:* **COURTBROOK FARM CLYST ST  
GEORGE  
EXETER  
DEVON  
EX3 0NT**

*Date of Birth:*

**12/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

Director 3 :

Name: **JUSTIN GOAD**

Address: **KYTTON BARTON HOLCOMBE ROGUS  
WELLINGTON  
SOMERSET  
TA21 0NG**

Date of Birth:

**14/06/1965**

Nationality:

**BRITISH**

Occupation:

**FARMER**

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Director 4 :

Name: **DAVID GEORGE MUNDAY**

Address: **TOWN BARTON SANDFORD  
CREDITON  
DEVON  
EX17 4LS**

Date of Birth:

**11/08/1958**

Nationality:

**BRITISH**

Occupation:

**FARMER**

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Director 5 :

Name: **MR MICHAEL KENNETH  
PEARSON**

Address: **LANGSTON KINGSTON  
KINGSBRIDGE  
DEVON  
TQ7 4HB**

Date of Birth:

**07/01/1945**

Nationality:

**BRITISH**

Occupation:

**FARMER**

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*Director 6 :*

*Name:* **MR THOMAS DAVID GIBSON PEARSON**      *Address:* **LOWER CHARLWOOD FARM  
ASHCOMBE  
DAWLISH  
DEVON  
EX7 0QD**

*Date of Birth:* **06/04/1945**      *Nationality:* **BRITISH**      *Occupation:* **FARMER**

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*Director 7 :*

*Name:* **MARY ELEANOR QUICKE**      *Address:* **HOME FARM NEWTON ST CYRES  
EXETER  
DEVON  
EX5 5AY**

*Date of Birth:* **01/05/1955**      *Nationality:* **BRITISH**      *Occupation:* **FARMER**

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*Director 8 :*

*Name:* **MARK ROBERT GREY TURNBULL**      *Address:* **RAMLEY WYKE STREET  
GILLINGHAM  
DORSET  
SP8 4NA**

*Date of Birth:* **08/10/1961**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>		
	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:* **J GOAD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:* **M. PEARSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**T.D.G. PEARSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**P J BROOM**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**J ALFORD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**M. QUICKE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**D G MUNDAY**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**MARK ROBERT GREY TURNBULL**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:*

**H. GENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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