



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2015**

**X48V0FK1**

---

*Company Name:* **DEVONHURST MANAGEMENT (FLATS) LIMITED**

*Company Number:* **02253415**

*Date of this return:* **22/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4TH FLOOR, HIGH HOLBORN HOUSE 52-54 HIGH HOLBORN  
LONDON  
ENGLAND  
WC1V 6RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FLAT 4 9 DEVONHURST PLACE HEATHFIELD TERRACE  
CHISWICK  
LONDON  
W4 4JB**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN CAROLYN**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **FLAT 4 9 DEVONHURST PLACE  
HEATHFIELD TERRACE CHISWICK  
LONDON  
W4 4JB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS MARGARET MARY**

*Surname:*                            **CHADDERTON**

*Former names:*

*Service Address:*                **FLAT 29 9 DEVONHURST PLACE**  
   **HEATHFIELD TERRACE**  
   **CHISWICK**  
   **LONDON**  
   **W4 4JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED DEPUTY UNDER**  
                             **TREASURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE DOMINIC**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **FLAT 43, 9 DEVONHURST PLACE  
HEATHFIELD TERRACE  
CHISWICK  
LONDON  
ENGLAND  
W4 4JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1965**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SANDRA ANN**

*Surname:*                           **GREENWOOD**

*Former names:*                   **HIGGINBOTTOM**

*Service Address:*                **FLAT 48 9 DEVONHURST PLACE HEATHFIELD TERRACE,  
CHISWICK  
LONDON  
ENGLAND  
W4 4JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS HELEN CAROLYN**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **FLAT 4 9 DEVONHURST PLACE  
HEATHFIELD TERRACE CHISWICK  
LONDON  
W4 4JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER WILLIAM**

*Surname:*                **HAMMOND**

*Former names:*

*Service Address:*        **FLAT 4 9 DEVONHURST PLACE  
HEATHFIELD TERRACE  
LONDON  
W4 4JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**



*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR GERALD STEWART**

*Surname:*                                **MATHIAS**

*Former names:*

*Service Address:*                        **FLAT 48 9 DEVONHURST PLACE, HEATHFIELD TERRACE,  
CHISWICK  
LONDON  
ENGLAND  
W4 4JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1939**                                *Nationality:*   **BRITISH**

*Occupation:*    **ANTIQUES DEALER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MARK NIGEL**

*Surname:* **STUART-SMITH**

*Former names:*

*Service Address:* **FLAT 24 9 DEVONHURST PLACE  
HEATHFIELD TERRACE  
CHISWICK  
LONDON  
ENGLAND  
W4 4JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

### *Authorisation*

*Authenticated*

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

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