



Companies House
— for the record —

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Annual Return



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Company Name: 126 DEVONPORT ROAD MANAGEMENT COMPANY LTD.

Company Number: 03414945

Company Details

Period Ending: 05/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of
Members Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of Debenture
Holders Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ELSIE SHEPHERD**

Address: **BRYLOW HOUSE CHURCH LANE
LOWER BLANDFORD ST. MARY
DORSET
DT11 9ND**

Director 1 :

Name: **MR ANDREW KELLAND**

Address: **14 BELLE ACRE CLOSE
MAWAMEAD
PLYMOUTH
DEVON
PL3 5DJ**

Date of Birth: **18/05/1953**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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 | 6 | GBP6 |
| <i>TOTALS</i> | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/08/2009

Name:

ANDREW KELLAND

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/08/2009

Name:

J SHEPHERD

Address:

Shareholding 3:

2 ORDINARY Shares held as at 05/08/2009

Name:

A SHEPHERD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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