



*Companies House*  
— for the record —

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

**Annual Return**



**X5QIOCOY**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **126 DEVONPORT ROAD MANAGEMENT COMPANY LTD.**

*Company Number:* **03414945**

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### *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**

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*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**

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## *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>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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## *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:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 05/08/2009**

*Name:*

**J SHEPHERD**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 05/08/2009**

*Name:*

**A SHEPHERD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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