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Annual Return

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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **Devonport Management Limited**

Company Number: **03613756**

Date of this return: **11/08/2013**

SIC codes: **68201**

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

Situation of Registered Office:
33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN DAVID TAYLOR**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QX

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

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **IAIN STUART**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BABCOCK SUPPORT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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