



Companies House

AR01 (ef)

Annual Return



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Company Name: **Deva Group Limited**

Company Number: **03671671**

Date of this return: **01/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE QUARRY HILL ROAD
ECCLESTON
CHESTER
ENGLAND
ENGLAND
CH4 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY MURRAY**

Surname: **CHADWICK**

Former names: **CHADWICK**

Service Address: **THE QUARRY HILL ROAD
ECCLESTON
CHESTER
ENGLAND
ENGLAND
CH4 9HQ**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **RAMSBOTTOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1965** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY HENRY MOORE**

Surname: **NEWSUM**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER LAWRENCE**

Surname: **DOYLE**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: **10/09/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **WHEATSHEAF INVESTMENTS 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.