



Companies House
— for the record —

363a_(ef)

Annual Return



XFV18DNG

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **24 & 25 DEVONSHIRE ROAD LIMITED**

Company Number: **03844242**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVERSDEN
NETHERFIELD HILL
BATTLE
EAST SUSSEX
TN33 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA ELIZABETH KERSEY** *Address:* **AVERSDEN NETHERFIELD HILL
BATTLE
EAST SUSSEX
TN33 0LH**

Director 1 :

Name: **RODNEY FRENCH** *Address:* **NUTFIELD ST HELENS AVENUE
HASTINGS
SUSSEX
TN34 2JT**

Date of Birth: **25/12/1964** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 2 :

Name: **WALTER JOHN TANSWELL** *Address:* **BYWAYS SPENCERS PLACE
HORSHAM
WEST SUSSEX
RH12 2EZ**

Date of Birth: **27/06/1940** *Nationality:* **BRITISH** *Occupation:* **HAIRDRESSING SUPPLIER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name: **M.A. THORPE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2009

Name: **JOHN TANSWELL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/09/2009

Name:

DAVID CASSAR TORREGGIANI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/09/2009

Name:

TERRY JONES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/09/2009

Name:

IVOR BAILEY

Address:

Shareholding 6:

5 ORDINARY Shares held as at 20/09/2009

Name:

R FRENCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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