



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03844242**

*Date of this return:* **20/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **AVERSDEN  
NETHERFIELD HILL  
BATTLE  
EAST SUSSEX  
TN33 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA ELIZABETH**

*Surname:* **KERSEY**

*Former names:*

*Service Address:* **AVERSDEN  
NETHERFIELD HILL  
BATTLE  
EAST SUSSEX  
TN33 0LH**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **RODNEY**

*Surname:*                **FRENCH**

*Former names:*

*Service Address:*        **NUTFIELD**  
                                 **ST HELENS AVENUE**  
                                 **HASTINGS**  
                                 **SUSSEX**  
                                 **TN34 2JT**

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS AMANDA WINIFRED**

*Surname:* **TANSWELL**

*Former names:* **BURGE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. THORPE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA WINIFRED TANSWELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CASSAR TORREGGIANI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IVOR BAILEY**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **R FRENCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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