



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 & 25 DEVONSHIRE ROAD LIMITED

Company Number: 03844242

Date of this return: 20/09/2014

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **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.