



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/07/2008**

Company Name: **7 DEVONSHIRE TERRACE LIMITED**

Company Number: **04038171**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**GORDON & CO 6
LONDON STREET
LONDON
W2 1HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON & CO (PROPERTY
CONSULTANTS) LTD**

Address: **6 LONDON STREET
LONDON
W2 1HR**

Company Secretary 2:

Name: **SIMON WHITELEY**

Address: **FLAT 5 7 DEVONSHIRE TERRACE
LONDON
W2 3DN**

Director 1 :

Name: **MARK EDWARD BENNETT**

Address: **25 CHILWORTH STREET
LONDON
W2 3HA**

Date of Birth:

05/11/1957

Nationality:

BRITISH

Occupation:

PROPERTY MANAGER

Director 2 :

Name: **SIMON WHITELEY**

Address: **FLAT 5 7 DEVONSHIRE TERRACE
LONDON
W2 3DN**

Date of Birth:

14/09/1969

Nationality:

BRITISH

Occupation:

IT

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 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 21/07/2008

Name:

JOHN JAMES MCDONALD

Address:

**FLAT 3 7 DEVONSHIRE TERRACE
LONDON
W2 3DN**

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2008

Name:

RAJ SHAH

Address:

**FLAT 4 DEVONSHIRE TERRACE
W2**

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2008

Name:

BANKING TRUST CO LTD

Address:

**FLAT 6 7 DEVONSHIRE TERRACE
LONDON
W2**

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2008

Name:

MARK EDWARD BENNETT

Address:

**25 CHILWORTH STREET
LONDON
W2 3HA**

Shareholding 5:

1 ORDINARY Shares held as at 21/07/2008

Name:

SIMON WHITELEY

Address:

**FLAT 5 7 DEVONSHIRE TERRACE LONDON
W2 3DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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