Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **7 DEVONSHIRE TERRACE LIMITED**

Company Number: **04038171**

Date of this return: **21/07/2011**

SIC codes: **9800**

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

Situation of Registered Office:

GORDON & CO
6 LONDON STREET
LONDON
W2 1HR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **WHITELEY**

Former names:

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

Company Secretary 2

Type: **Corporate**

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

Registered or principal address: **6 LONDON STREET**
LONDON
W2 1HR

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND**

Registration Number: **1241567**

Company Director 1

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **05/11/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MR RAJ**

Surname: **SHAH**

Former names:

Service Address: **198 EDGWAREBURY LANE**
EDGWARE
MIDDLESEX
HA8 8QW

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

Date of Birth: **17/09/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIMON**

Surname: **WHITELEY**

Former names:

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

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

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE COMOPANY'S SHARE CAPITAL IS A£100 DIVIDED INTO 100 SHARES OF A£1 EACH. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR DECLINE TO REGISTER ANY TRANSFER OF A SHARE BUT THE DIRECTORS SHALL NOT REFUSE TO REGISTER ANY TRANSFER OF A SHARE PURSUANT TO ARTICLE 7. AN INSTRUMENT OF TRANSFER NEED NOT BE SIGNED BY OR ON BEHALF OF THE TRANSFERREE AND IN REGULATION OF TABLE A THE WORDS FROM 'AND, UNLESS' TO THE END SHALL BE OMITTED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-21**
Name: **JOHN JAMES MCDONALD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-21**
Name: **RAJ SHAH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-21**
Name: **RATHBONE TRUST CO LTD**

Shareholding 4 : **1 ORDINARY shares held as at 2011-07-21**
Name: **MARK EDWARD BENNETT**

Shareholding 5 : **1 ORDINARY shares held as at 2011-07-21**

Authorisation

Authenticated

This form was authorised by one of the following:

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