



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/08/2012**

*Company Name:* **145 DEVONSHIRE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04268732**

*Date of this return:* **10/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JA & SE TAIT  
10 RYECROFT PARK  
WOOLER  
NORTHUMBERLAND  
UNITED KINGDOM  
NE71 6AS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **145A DEVONSHIRE ROAD  
FOREST HILL  
LONDON  
SE23 3LZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE EDWARD**

*Surname:*                                **AMES**

*Former names:*

*Service Address:*                        **145B DEVONSHIRE ROAD  
LONDON  
UNITED KINGDOM  
SE23 3LZ**

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

*Date of Birth:*    **12/08/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR**

*Surname:* **HANNAY ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **31/12/1967** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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:* **ELIZABETH HALL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-15**  
*Name:* **TIMOTHY WILLIAMS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR HANNAY ROBERTSON**

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

## Authorisation

*Authenticated*

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

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