



Companies House

AR01 (ef)

Annual Return



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X42RSCVS

Company Name: **DEVON RETREAT LTD**

Company Number: **04389400**

Date of this return: **07/03/2015**

SIC codes: **55100**

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

Situation of Registered Office: **THE VICARAGE WEST HILL ROAD
LYME REGIS
DORSET
ENGLAND
DT7 3LW**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **UPCOTT OLD BEER ROAD
SEATON
DEVON
EX12 2PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **ROBINSON**

Former names:

Service Address: **UPCOTT
OLD BEER ROAD
SEATON
DEVON
EX12 2PZ**

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

Date of Birth: **16/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address: **UPCOTT OLD BEER ROAD
SEATON
DEVON
EX12 2PZ**

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

Date of Birth: **04/09/1969** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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: **MALCOLM ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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