



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2013**

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Company Name: **DEFINITELY DEVON LIMITED**

Company Number: **04633302**

Date of this return: **01/09/2013**

SIC codes: **10511**

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

Situation of Registered Office: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY PHILIP JAMES**

Surname: **CROSSLAND**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

Date of Birth: **27/03/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MOYNIHAN**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR WINSTON KENNETH**

Surname: **REED**

Former names:

Service Address: **CLEAVE FARM
TEMPLETON
TIVERTON
DEVON
EX16 8BP**

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

Date of Birth: **23/07/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Corporate**

Name: **TORRIDGE VALE LIMITED**

*Registered or
principal address:* **TORRIDGE VALE DAIRIES ROLLE ROAD
TORRINGTON
DEVON
EX38 8AN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **28352R**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **500 ORDINARY-A shares held as at the date of this return**
Name: **CO-OPERATIVE GROUP LIMITED**

Shareholding 2 : **500 ORDINARY-B shares held as at the date of this return**
Name: **TORRIDGE VALE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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