



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2015**

Company Name: **14 Devonshire Place Limited**

Company Number: **05334338**

Date of this return: **17/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 DUKE'S PASSAGE OFF DUKE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Officers of the company

Company Secretary 1

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

Surname: **SPEIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART ALEXANDER**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1963** Nationality: **BRITISH**
Occupation: **ANTIQUES DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **KIM**

Surname: **PRESCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1974**

Nationality: **AUSTRALIAN**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SPEIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1950**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 GBP1 SHARES shares held as at the date of this return
Name: STEPHEN SPEIGHT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KIM PRESCOTT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STUART ALEXANDER DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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