

# **AR01** (ef)

#### **Annual Return**



X479THFS

Received for filing in Electronic Format on the:

12/05/2015

Company Name:

DEVONFORTH LTD

Company Number:

05411760

Date of this return:

01/04/2015

SIC codes:

64922

Company Type:

Private company limited by shares

Situation of Registered

PRESTON

Office:

LANCASHIRE

6 WINCKLEY STREET

PR1 2AA

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BLACKPOOL FOOTBALL CLUB STADIUM SEASIDERS WAY
BLACKPOOL
ENGLAND
FY1 6NZ

There are no records kept at the above address

# Officers of the company

Company	Secretary	1
Сопірину	Decreiding	1

Type: Person

Full forename(s): MRS LYNNE CATHERINE

Surname: HAMMOND

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR KEVIN CHARLES

Surname: ALLITT

Former names:

Service Address: 60 HERON WAY

HERON REACH BLACKPOOL LANCASHIRE

FY3 8FB

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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: KEVIN ALLITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE RICHARD BROOKS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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