



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BJTE54

Received for filing in Electronic Format on the: **29/06/2013**

Company Name: **1 DEVONFIELD ROAD LIMITED**

Company Number: **06296318**

Date of this return: **28/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1C DEVONFIELD ROAD, ORRELL PARK
LIVERPOOL
MERSEYSIDE
L9 3BG**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **FLAT 1C DEVONFIELD
ORRELL PARK
LIVERPOOL
MERSEYSIDE
L9 3BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 1D DEVONFIELD ROAD
ORRELL PARK
LIVERPOOL
MERSEYSIDE
L9 3BG**

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

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director **2**

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

Surname: **ELLIS**

Former names:

Service Address: **FLAT 1D DEVONFIELD ROAD
ORRELL PARK
LIVERPOOL
MERSEYSIDE
L9 3BG**

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

Date of Birth: **02/04/1974** *Nationality:* **BRITISH**
Occupation: **DELIVERY DRIVER**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **FLAT 1C DEVONFIELD
ORRELL PARK
LIVERPOOL
MERSEYSIDE
L9 3BG**

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

Date of Birth: **17/10/1976** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE ASSISTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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