



Companies House

**AR01** (ef)

**Annual Return**



X4BE6SI9

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*Company Name:* **1 DEVONFIELD ROAD LIMITED**

*Company Number:* **06296318**

*Date of this return:* **28/06/2015**

*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.