



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

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*Company Name:* **61 DEVONSHIRE ROAD LIMITED**

*Company Number:* **08646820**

*Date of this return:* **12/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O DEFRIES AND ASSOCIATES LTD  
120 BRENT STREET  
LONDON  
NW4 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DEFRIES AND ASSOCIATES LTD**

*Registered or  
principal address:* **120 BRENT STREET  
LONDON  
ENGLAND  
NW4 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4052922**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN GEORGE KEMP**

*Surname:*                **CHATTEY**

*Former names:*

*Service Address:*        **99 LONSDALE ROAD  
LONDON  
UNITED KINGDOM  
SW13 9DA**

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

*Date of Birth:*    **21/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN AILBE**

*Surname:* **O'MEARA**

*Former names:*

*Service Address:* **SUITE 7 ZEAL HOUSE  
8 DEER PARK ROAD  
LONDON  
ENGLAND  
SW19 3UU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1958**

*Nationality:* **IRISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* NED O'MEARA

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* EDMUND CHATTEY

*Shareholding 3* : 90 ORDINARY shares held as at the date of this return  
*Name:* GEORGE CHATTEY

*Shareholding 4* : 90 ORDINARY shares held as at the date of this return  
*Name:* ROSE O'MEARA

*Shareholding 5* : 90 ORDINARY shares held as at the date of this return  
*Name:* JOHN BARBATT

*Shareholding 6* : 90 ORDINARY shares held as at the date of this return  
*Name:* MIKE PRITCHARD

*Shareholding 7* : 90 ORDINARY shares held as at the date of this return

*Name:* CAROLINE DOYLE

*Shareholding 8* : 90 ORDINARY shares held as at the date of this return

*Name:* HANNAH ST PAUL

*Shareholding 9* : 90 ORDINARY shares held as at the date of this return

*Name:* SALLY RUSHER

*Shareholding 10* : 90 ORDINARY shares held as at the date of this return

*Name:* ARTHUR CHATTEY

*Shareholding 11* : 90 ORDINARY shares held as at the date of this return

*Name:* GILLIAN MACCARTHY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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