



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DEVILLE AND LEAR LIMITED**

Company Number: **02226515**



Received for filing in Electronic Format on the: **28/02/2017**

X6183QLC

Company Name: **DEVILLE AND LEAR LIMITED**

Company Number: **02226515**

Confirmation **28/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110</b>

Prescribed particulars

**PARI PASSU IN RESPECT OF DIVIDENDS, VOTING AND WINDING UP RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>111000</b>
	<b>B</b>	Aggregate nominal value:	<b>111000</b>

Currency: **GBP**

Prescribed particulars

**PASI PASSU IN RESPECT OF DIVIDENDS AND WINDING UP RIGHTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS NO VOTING RIGHTS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>111114</b>
		Total aggregate nominal value:	<b>111114</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>20000 transferred on 2016-03-06</b>
Name:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b> <b>C. COXON</b>
Shareholding 2:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.C. COXON</b>
Shareholding 3:	<b>2000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>E. LYONS</b>
Shareholding 4:	<b>26000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>N. DEVILLE</b>
Shareholding 5:	<b>3000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>M. FARR</b>
Shareholding 6:	<b>2000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P. RATCLIFFE</b>
Shareholding 7:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N. DEVILLE</b>
Shareholding 8:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. FARR</b>
Shareholding 9:	<b>30000 transferred on 2016-03-06</b>
Name:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b> <b>C SCHOFIELD</b>
Shareholding 10:	<b>26000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J.C. COXON</b>
Shareholding 11:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P. RATCLIFFE</b>

Shareholding 12: **26000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALISON COXON**

Shareholding 13: **26000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GILLIAN DEVILLE**

Shareholding 14: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL DEVILLE**

Shareholding 15: **1 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON COXON**

Shareholding 16: **1 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN DEVILLE**

Shareholding 17: **1 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **J.C. COXON**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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